

APPROVE ENTERING INTO LICENSE AGREEMENTS WITH PRINCETON REVIEW**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into two (2) license agreements with Princeton Review to provide ACT test preparation programs to the Office of High School Programs at a cost not to exceed \$107,628.00. Consultant was selected on a non-competitive basis because of the unique ability of Princeton Review to provide test preparation courses and professional development. A written agreement for these services is currently being negotiated. No payment shall be made to consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 03-250260

CONSULTANT: Princeton Review
2801 North Sheffield
Chicago, Illinois 60657
Contact Person: Diane Certa
219-937-0840
Vendor # 29611

USER: Office of High School Programs
125 South Clark 9th Floor
Chicago, Illinois 60603
Donald R. Pittman
553-3540

TERM: The term of each agreement shall commence on November 20, 2003 and shall end on June 29, 2004.

SCOPE OF SERVICES: Program I: Consultant shall provide On-Line ACT Preparation Course site licenses, equal to the number of juniors enrolled during the 2003/2004 school year at the following 13 high schools: Schurz, Senn, Roosevelt, Washington, Julian, Sullivan, Taft, Mather, Kelly, Best Practice, Curie, Simeon and Steinmetz. Students will have 4 months from date of activation to complete the course. Course includes copies of "Getting Into the ACT" written course materials, teacher trainings, and student access and assistance in preparing for their post-secondary plans through Consultants online guidance program, ECOS. Program II: Consultant shall provide ACT courses and instruction materials to be integrated into the mathematics, English, reading, and science curriculum at Senn High School and John Hope College Preparatory High School. Consultant shall train and certify teachers at these two schools to teach the ACT course. Teacher training will consist of 22 hours of live training, up to 20 teachers per training course.

DELIVERABLES: Program I: Consultant shall provide the Princeton Review On-Line ACT Preparation Course and accessibility to the Educational and Career Opportunities System (ECOS) for juniors at 13 high schools. Program II: Consultant shall provide integration of Princeton Review test strategies and curriculum materials in mathematics, English, reading, and science courses for approximately 517 juniors at Senn High School and Hope College Preparatory. Consultant shall provide all materials for the program and for the teacher training. These materials include: The *Chicago Public Schools ACT Course Manual*, ACT's *Getting Into the ACT*, three (3) diagnostic tests, teacher syllabus, and access to Princeton Review's Online Course materials.

OUTCOMES: Consultants services will result in higher student scores on the ACT/PSAE examination, will allow for junior level teams of teachers to better monitor the progress of junior level students and make appropriate adjustments to instruction, and through the Educational and Career Opportunities System (ECOS) accessible to Middle Tier High Schools, will increase the probability of juniors completing the college application and selection process for early and regular admission dates.

COMPENSATION: Consultant shall be paid an amount not to exceed \$107,628.00 in the aggregate, payable as set forth in the license agreements. Program I: Consultant shall be paid a site license fee of \$52,000 for all juniors at the 13 high schools to enroll in the Online ACT Preparation Course, and a license fee of \$4,000 for two teacher trainings. The total amount to be paid under the Test Prep On-Line Site License Agreement shall not exceed \$56,000. Program II: Consultant shall be paid for materials, professional development, and course license fees in accordance with the budget set forth in the agreement. The total amount to be paid under the Professional Development/ACT Course License Agreement shall not exceed \$51,628.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *full* waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be granted because the contract is of critical need.

LSC REVIEW: Local School Council review is not applicable.

FINANCIAL: Charge to Office of High School Programs: \$107,628.00 Fiscal Year: 2004
Budget Classification: 0470-210-000-1720-5410
Requisition Number:

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

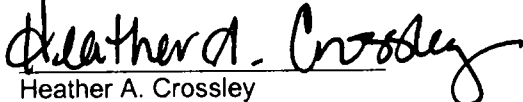
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

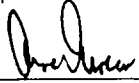
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Heather A. Crossley
Chief Purchasing Officer

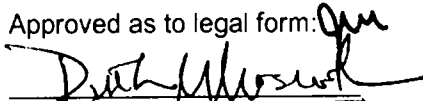
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel 