

**APPROVE ENTERING INTO AN AGREEMENT WITH THE
UNIVERSITY OF ILLINOIS AT CHICAGO FOR EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago to provide educational services to the Chief Education Office at a cost not to exceed \$159,000. Consultant was selected because of its recognized leadership in the field of education. 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.

CONSULTANT: University of Illinois at Chicago
College of Education
1040 W Harrison M/C 147
Chicago, IL 60607
Alex Swenson
(312) 996-5642
Vendor No. 32571

USER: Chief Education Office
125 South Clark Street, 5th Floor
Chicago, IL 60603
Armando Almendarez
(773) 553-1933

TERM: The term of this agreement shall commence on December 1, 2004 and shall end November 30, 2005. This agreement shall have three options to renew for periods of one year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant shall perform the following services: oversee and direct the Chicago Math and Science Initiative (CMSI) and the Office of Mathematics and Science (OMS); provide direction related to mathematics and science curriculum and instruction and policies impacting mathematics and science; develop, plan, and oversee CMSI programs and activities; coordinate program evaluation; develop and direct grant-funded projects; supervise OMS and CMSI staff; and consult with the Chief Education Officer and other district leaders on issues pertaining to curriculum and instruction.

DELIVERABLES: Consultant will provide ongoing direction and supervision of all components of the Chicago Math and Science Initiative.

OUTCOMES: Consultant's services will result in effective programs and services that improve the teaching and learning of mathematics and science in CPS schools.

COMPENSATION: Consultant shall be paid as follows: two equal installments of \$79,500; total compensation not to exceed the sum of \$159,000.

REIMBURSABLE EXPENSES: None.

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

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a university.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Mathematics and Science: \$159,000 Fiscal Year: 2005-2006
Budget Classification: 0330-239-321-1521- 5410
Source of Funds: National Science Foundation

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

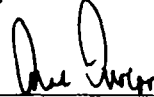
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



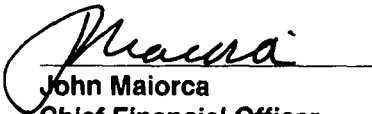
Barbara Eason-Watkins
Chief Education Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel