

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH VAN SCOYOC ASSOCIATES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Van Scoyoc Associates to provide consulting services to the Department of Intergovernmental Affairs at a cost for the option period not to exceed \$154,000. A written agreement exercising this option to renew is currently being negotiated. No payment shall be made to Van Scoyoc Associates during the option period prior to the execution of the written renewal 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 renewal is stated below.

CONSULTANT: Van Scoyoc Associates
101 Constitution Avenue NW, Suite 600 West
Washington, DC 20001
Jennifer LaTourette
(202) 638-1950
Vendor #98936

USER: Office of Intergovernmental Affairs
125 South Clark Street, 5th Floor
Derek A. Blaida
(773) 553-1473

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 05-0928-PR16) in the amount of \$154,000 is for a term commencing October 1, 2005 and ending September 30, 2006, with the Board having one option to renew for a one year term.

OPTION PERIOD: The term of this agreement is being extended for one year commencing October 1, 2006 and ending September 30, 2007.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Consultant will continue to lobby Members of the United States Congress, its committees and federal agencies on behalf of the Chicago Board of Education and the Chicago Public Schools.

DELIVERABLES: Consultant will continue to provide periodic reports to the Director of Intergovernmental Affairs on the status of all projects assigned to the firm.

OUTCOMES: Consultant's services will result in the development of a federal appropriations agenda that benefits the Chicago Board of Education and the Chicago Public Schools.

COMPENSATION: Consultant shall be paid during this option period as follows: \$12,000 per month, with the first payment to be tendered in the amount of \$36,000 for compensation for the months of October, November and December of 2006 upon execution of the written agreement, plus reimbursable expenses, not to exceed \$10,000 in the aggregate for the option period. Total compensation shall not exceed \$154,000 in the aggregate.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Director of Intergovernmental Affairs to execute all ancillary documents required to administer or effectuate this renewal 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 service provided is of critical need to the Department of Intergovernmental Affairs.

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

FINANCIAL: Charge \$154,000 to Intergovernmental Affairs Fiscal Year 2007
Budget Classification: 0130-210-000-7870-5410 Source of Funds: 210, Educational Fund
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.

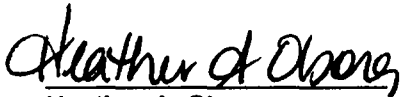
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

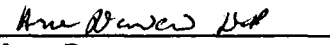
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:



Heather A. Obora
Chief Purchasing Officer




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: *12/4*



Patrick J. Rocks
General Counsel