

**RATIFY THE ASSIGNMENT AND ASSUMPTION OF THE BEVERLY Y. GATEWOOD-HALL
MASTER AGREEMENT FOR LRE CONSULTING SERVICES, AS AMENDED, TO
BGH EDUCATIONAL ASSOCIATION, INCORPORATED**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the assignment and assumption of the Beverly Y. Gatewood-Hall Master Agreement for LRE Consulting Services awarded under Board Report No. 05-1221-PR21-90, as amended under Board Report No. 07-0627-PR42-90, to BGH Educational Association, Incorporated. The Master Agreement was awarded pursuant to the court supervised Settlement Agreement in the Corey H. case and the Education Connection Request for Qualifications (Specification # 01-250046). The Master Agreement, as amended, is for a term commencing May 1, 2006 and ending September 1, 2010. Beverly Y. Gatewood-Hall incorporated and formed BGH Educational Association, Incorporated in January 2006. Since October 2006, Ms Gatewood-Hall has provided LRE services to the Board through BGH Educational Association, Incorporated which has its own CPS Vendor number. A written assignment and assumption agreement is required for Ms Gatewood-Hall to continue providing services through her corporation. This agreement is currently being negotiated. No additional payment for these assigned contractual duties shall be made to BGH Educational Association, Incorporated prior to the execution of the assignment and assumption agreement. Information pertinent to this assignment is stated below.

ASSIGNOR: Beverly Y. Gatewood-Hall
8435 South Kimbark Avenue
Chicago, IL 60619
Vendor # 98981

ASSIGNEE: BGH Educational Association, Incorporated
8435 South Kimbark Avenue
Chicago, IL 60619

Contact: Beverly Y. Gatewood-Hall
Vendor # 95922

USER: Office of Specialized Services
125 S. Clark Street, 8th Floor
Chicago, IL 60603

Contact: Renee Grant-Mitchell, Ed.D.
Phone No.: 773-553-1800

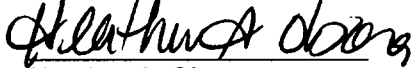
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written assignment and assumption agreement. Authorize the President and Secretary to execute the assignment and assumption agreement. Authorize the Chief Specialized Services Officer to execute all ancillary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

AFFIRMATIVE ACTION: M/WBE provisions are not applicable to this Board Report.

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

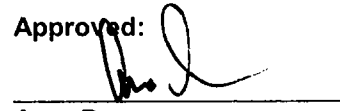
FINANCIAL: No additional cost to the Board.

Approved for Consideration:



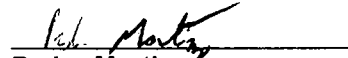
Heather A. Obora
Chief Purchasing Officer

Approved:



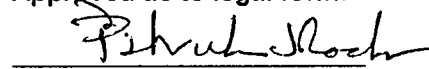
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: *AR*



Patrick J. Rocks
General Counsel