

June 25, 2014

**AUTHORIZE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT
FOR SERVICES AT JOHN FOSTER DULLES ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Authorize the renewal of a School Management Consulting Agreement for services to be provided at no cost to the Board at John Foster Dulles Elementary School ("Dulles"). A written renewal agreement is currently being negotiated. No services shall be provided and no payment shall be made to consultant prior to execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event the written renewal agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below:

CONSULTANT: Academy for Urban School Leadership
3400 North Austin Avenue
Chicago, Illinois 60634
Phone: (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER : Office of Network Support
125 South Clark Street, 4th Floor
Chicago, Illinois 60603
Phone: (773) 553-3447
Contact Person: Denise Little

ORIGINAL AGREEMENT: The original agreement (authorized by the Board Report 09-0225-EX13) is for a term commencing March 1, 2009 and ending June 30, 2014.

RENEWAL PROPOSAL: A renewal proposal was submitted to the Office of Network Support in May 2014 to continue providing services at Dulles.

RENEWAL TERM: The term of this agreement is being renewed for one (1) year commencing July 1, 2014 and ending June 30, 2015, unless terminated early by the Board.

SCOPE OF SERVICES: Consultant will continue to provide services at Dulles which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Dulles;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Dulles who will provide ongoing school management consulting and professional development;

9. Provide enhanced fundraising opportunities to support implementation of school initiatives; and

DELIVERABLES: Additional information and reports to the Office of Network Support will continue to be furnished as necessary to evaluate consultant's services. Both parties will work together to create an accountability plan.

OUTCOMES: These services will result in improved teaching and student learning and shall accelerate student achievement at Dulles. Dulles will continue to be held to the district's academic performance policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

COMPENSATION: Services will be provided at no cost to the Board.

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 written renewal agreement.

FINANCIAL: No cost to the Board.

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 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.

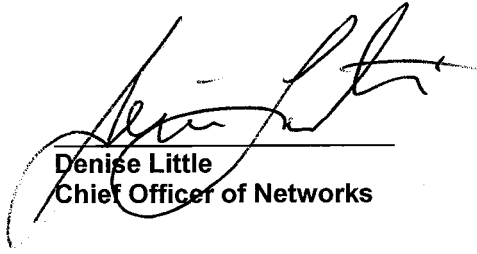
Conflicts – The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. 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:



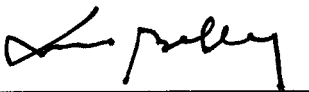
Denise Little
Chief Officer of Networks

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James Bebley
General Counsel