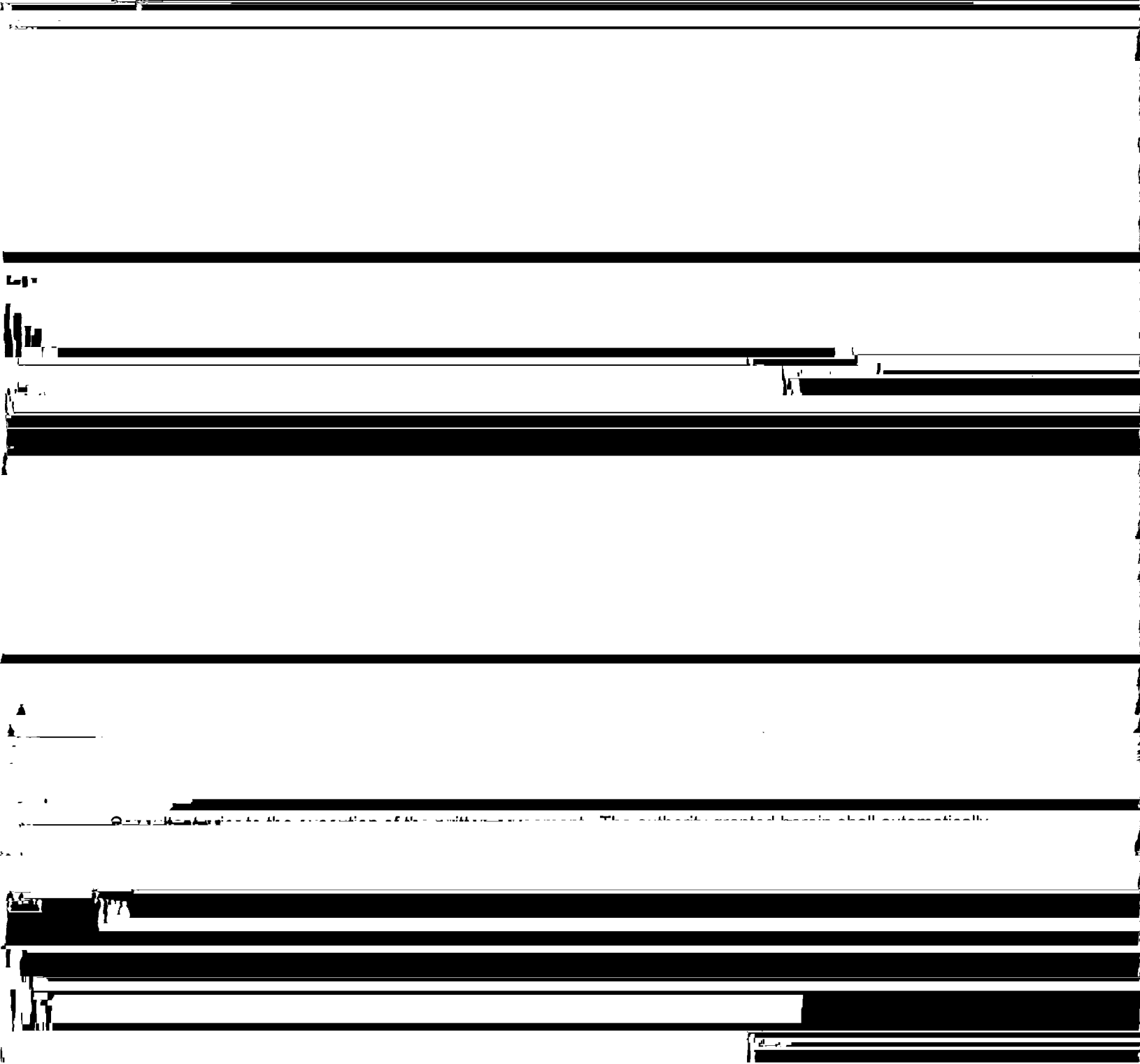


January 24, 2001

**APPROVE ENTERING INTO AN AGREEMENT WITH CARNEGIE LEARNING, INC.  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Carnegie Learning, Inc. to provide consulting services to teachers from Chicago Math Science and Technology Academy feeder schools and high schools at a cost not to exceed \$8,000. The Office of High School Development is coordinating the services. Consultant was selected on a non-competitive basis because these staff development services are related to implementing software curriculum previously purchased by the schools from the consultant. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to



**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial

plan for Minority and Women Business Enterprise Economic participation (M/WBE Plan).

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

**FINANCIAL:** Charge to Office of High School Development: \$8,000      Fiscal Year: 2001  
Budget Classification: 0470-210-000-2049-5410

**GENERAL CONDITIONS:**

~~Inserts General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/21-12.1~~