

May 23, 2001

01-0523-PR43

26-PR33
EASTERN ILLINOIS UNIVERSITY FOR
EDUCATION FOR
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AMEND BOARD REPORT 00-07
APPROVE ENTERING INTO AN AGREEMENT WITH NORTHEASTERN ILLINOIS UNIVERSITY FOR A MASTERS PROGRAM IN SPECIAL EDUCATION FOR BILINGUAL TEACHERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Bilingual Teachers for the Office of Specialized Services at a cost not to exceed \$47,400.00. The University was selected pursuant to a non-bid proposal based on availability and cost of courses. A written agreement for this course work is currently being negotiated. No payment shall be made to Northeastern prior to the execution of the written agreement. The authority granted herein shall not incur any restriction even a written agreement is not executed within 15 days of the date of this Board Report. Information pertinent to this agreement is stated herein. This Board Report is being amended to revise the financial section only to reflect the receipt of grant monies from the Illinois State Board of Education to fund a portion of this program.

Specification No.: 00-25594

VENDOR: Northeastern Illinois University
5500 N. St. Louis Avenue
Chicago, Illinois 60625-4699

Dr. Rita Brusca-Vega

773-794-2823
Vendor # 37162

USER: Office of Specialized Services
125 S. Clark St. 8th floor
Chicago, Illinois 60603
Dr. Lillian Gonzalez

commence on September 1, 2000 and shall end August 31, 2001. This agreement shall be for a term of one year at a cost of \$15,000.

TERM: The term of this agreement shall be for a term of one year at a cost of \$15,000. This agreement shall be for a term of one year at a cost of \$15,000. Each option.

30 days notice by either party

EARLY TERMINATION RIGHT: 60 days

Northeastern Illinois University will offer graduate courses leading to a Masters Degree in Special Education for twenty-five qualified bilingual teachers working in the Chicago Public Schools.

SCOPE OF SERVICES: Northeastern Illinois University will offer graduate courses leading to a Masters Degree in Special Education for twenty-five qualified bilingual teachers working in the Chicago Public Schools.

DELIVERABLES: The following courses are 3 credit hours

Fall 2000	Sped 404 Survey of the Field of Special Education \$7,900
Spring 2001	Sped 410 Identification and Diagnosis of Learning Disabilities \$7,900
Summer 2001	Sped 420 Identification and Assessment of Behavioral Disorders \$7,900

OUTCOMES:

Participants who receive a passing grade on the final exam will receive a certificate of completion. Upon completion of the program, participants will receive a letter of recommendation from the program coordinator. Participants who receive a passing grade on the final exam will receive a certificate of completion. Upon completion of the program, participants will receive a letter of recommendation from the program coordinator.

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 Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to 27.2 of the M/WBE Ordinance, all transactions with educational institutions are excluded from the categories of transactions which are subject to the M/WBE Plan.

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

Office of Specialized Services: \$47,400.00 Fiscal Year: FY 2001
Budget Classification: 0966-220-481-1607-5560 Source of Funds: 220
\$6,390.00

GENERAL CONDITIONS:

The Director General of the Chicago Board of Education has the authority to conduct certain investigations. The Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts of Interest - The agreement shall not be in violation of the provisions of 105 ILCS 5/34-2.13 which restricts the employment of or the letting of contracts to former board members during the one-year period following expiration of their term of office.

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

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time.