

~~APPROVE ENTERING INTO AN AGREEMENT WITH COLLEGE SUMMIT CHICAGO~~

FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~APPROVE ENTERING INTO AN AGREEMENT WITH COLLEGE SUMMIT CHICAGO TO PROVIDE CONSULTING SERVICES IN THE~~

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 Chief Officer of High School Development to execute all ancillary documents required to administer or effectuate this agreement.

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

FINANCIAL: Charge to Office of High School Development: \$50,000 Fiscal Year: 2001
Budget Classification: 0470-210-000-1720-5410

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-21-3, the Board of Education shall have access to all information and personnel necessary for investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The provisions of 105 ILCS 5/34-21-3 which restricts the employment of Board members during the one-year period following expiration of their terms of office shall be incorporated into and made a part of the agreement.

Contingent Liability - Any expenditure beyond the current fiscal year is deemed a contingent liability subject to appropriation in the subsequent fiscal year budget(s).

Approved:

Natarye Paquin
Chief Purchasing Officer

Within Appropriation:

Approved for Consideration:

Paul G. Valias
Chief Executive Officer