

APPROVE ENTERING INTO AN AGREEMENT WITH

GARY W. MORRIS ASSOCIATES FOR CONSULTING SERVICES

REPORTS THE FOLLOWING DECISION:

REGARDING EX-OUTLINE FOR

... Gary W. Morris Associates for consulting services... independent evaluation of the board's Federally-funded Project CANAL program... \$23,500.00... A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall be in full force and effect from the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No. 01-250300

CONSULTANT: Gary W. Morris Associates
6806 South Clearwood Hills Road

Darien, IL. 60603
(630) 323-3078
Vendor No. 52088

USER: Deputy Chief Education Office

26 South Clark Street, 6th Floor
Chicago, IL. 60603

(773) 553-2048

... November 29, 2001 and shall end June 30, 2002

TERM: The term of the contract shall be for a period of six (6) months, beginning on the date of the award and ending on the date specified in the contract.

... Project CANAL program... reinforcement of teacher professionalism in the schools... reading and mathematics... involvement between the home and the school... The consultant shall provide evaluation services for the Project CANAL program... Design requirements for this program... Little Village School... Consultant will evaluate Project CANAL programs for Federal Reporting Purposes with the school's leadership team, the site-based data manager, and the program manager, where applicable.

of an evaluation work plan,

DELIVERABLES: Consultant will be responsible for the following: development

AFFIRMATIVE ACTION: The MA/WBE goals for this contract include:

Total African American 10% Total Hispanic 2% Total Asian and 5% Total 35% Total MRF 22% WBE.

Trainer Review Committee recommends that a full waiver of the participation goals for...

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

FINANCIAL: Charge to: Project 0ANAL \$37,500.00 Fiscal Year: 2002
Budget Classification: 0440-239-151-7976-5410

GENERAL CONDITIONS:

General of the Chicago Board of Education has the authority to conduct certain investigations and... investigations

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of... during the one year period following expiration or other termination of their terms of office.

Integrity Policy adopted July 26, 1999... to time, shall be incorporated into and made a part of the agreement.

(95-0927-RU3), as amended from time to time,

Ethics - The Board's Ethics Code adopted September 27, 1995 shall be incorporated into and made a part of the agreement.

Expenditure beyond the current fiscal year

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be incorporated into and made a part of the agreement.

Approved for Consideration:

Approved:

Acting Chief Purchasing Officer
Within Appropriations

Kenneth C. Goisch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
General Counsel