

AMEND BOARD REPORT 01 1010 5500

APPROVE ENTERING INTO AN AGREEMENT WITH THE CHICAGO EDUCATION ALLIANCE

**AUTHORIZATION:** Authorize the President and Secretary to execute the agreement and authorize the General

Instruction Officer to execute all ancillary documents.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include 35% Total Minority (22% Total African American, 10% Total Hispanic, 2% Total Asian and 6% Total Women). However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be not further divisible.

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

**FINANCIAL:** Charge to Department of ISMHT # 135000. Fiscal Budget Classification 0951/239/617/1321/6410.

Source of Funds: National Science Foundation. Board report #00-1025304.

**GENERAL CONDITIONS:**

Each party to the agreement shall acknowledge its cooperation with the Chicago Board of Education in the inspection, investigation and information and personnel necessary to conduct those investigations. The Inspector General shall have access to all

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

incorporated into and made a part of the agreement.

time shall be incorporated into and made a part of the agreement.

deemed a contingent liability subject to appropriation in the subsequent fiscal year under

Approved for Consideration:

Approved:

Anita Raena

Acting Chief Purchasing Officer

Arne Duncan

Chief Executive Officer

within Appropriation:

Kenneth C. Cato

Chief Fiscal Officer

Approved as to legal form:

Marilyn E. Johnson  
General Counsel