

**APPROVE ENTERING INTO AN AGREEMENT WITH GROW NETWORK, INC.  
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with Grow Network, Inc. to provide consulting services to the Chicago Public Schools of a contract to exceed \$2,000,000.00. Consultant was selected on a non-competitive basis because of its unique qualifications to provide a comprehensive system-wide program to improve assessments, skills analysis and professional development. A. teaching and learning through the use of asse

No payment shall be made to written agreement for Consultant's services is currently being nego  
authority granted herein shall Consultant prior to the execution of the written agreement. The au  
automatically rescind in the event a written agreement is not executed within 60 days of the date of this

Specification No.: 02-250104

**CONSULTANT:** Grow Network, Inc.  
600 Park Avenue  
New York, NY 10022  
Contact: Patrick Ha  
Telephone No. (212) 850-1000

**USER:** Department of Research  
125 South Clark Street, 11<sup>th</sup> Floor  
Chicago, IL 60603  
John Q. Easton, (773) 553-2441

This agreement shall commence on July 1, 2002 and shall end June 30, 2003.  
The term of this agreement shall be for a period of one (1) year, subject to the approval of the Board of Education.  
The Board of Education shall have the right to terminate this agreement with or without written notice for any or no reason.

Consultant will implement its Grow Report System for approximately 190,000 students. **SCOPE OF SERVICES:**

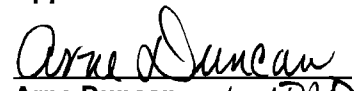



Contingent liability: If the amount is not approved by the Board of Directors, the amount is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

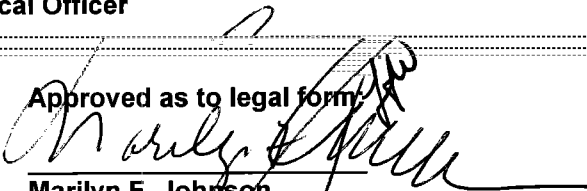
Approved for Consideration:

  
Anita Rocha  
Acting Chief Purchasing Officer

Approved:

  
Arne Duncan  
Chief Executive Officer

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form  
  
Marilyn F. Johnson

General Counsel  
