

APPROVE PAYMENT TO MINNA S. NOVICK FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Minna S. Novick for consulting services rendered to Andrew Jackson Language Academy for services not to exceed \$30,000.00 (or which consultant has received payment) from July 1, 2001 to July 30, 2002 at a rate of \$21,500). These services were rendered without prior Board Approval and all services are completed. Information pertinent to this matter is stated below.

Specification No.: 00-250450

CONSULTANT: Minna S. Novick	Use: Andrew Jackson Language Academy
1335 North Astor Street Chicago, IL 60610	1340 West Harrison Street, Chicago IL 60604 Marek Zylinski, Director 312 943-5232 Vendor No: 89523
	773 534-7000 Marietta Beverly/REO Region 3

language Institute from services included grant curriculum writing, distribution and depicting Asian Classrooms throughout the city for the Department of World Languages.	SCOPE OF SERVICES: Ms. Novick provided curriculum consulting services to the Asian Language Institute from July 1, 2001 to June 30, 2002 which is housed at Andrew Jackson Language Academy. Services included grant management, curriculum development conferences and staff development sessions, curriculum writing, distribution and depicting Asian Classrooms throughout the city for the Department of World Languages.
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6-FX6) as amended from time to time

indebtedness. The Board's Indebtedness Policy adopted July 26, 1995 (95-07) to time, shall be incorporated into and made a part of the agreement.

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current fiscal year

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the amount appropriated in the budget for the current fiscal year shall be subject to the provisions of the Contingent Liability Act.

Approved for Consideration

Approved:

[Signature]

Chief Executive Officer

[Signature]

Acting Chief Purchasing Officer

[Signature]

Acting Chief Purchasing Officer

Every Approver:

[Signature]

Ken Gotsch
Chief Fiscal Officer

Approved as to legal form:

[Signature]

Marilyn Johnson
General Counsel