

November 20, 2002

ING INTO AN AGREEMENT WITH SUCCESS FOR ALL FOUNDATION
FOR CONSULTING SERVICES

RATIFY ENTER

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needs and tailors instruction to meet those needs.

Facilitator

A full-time facilitator, a certified teacher who helps faculty and staff implement the program, provides

eight-week assessments and acts as liaison

between teachers, administrators, tutors, family support staff, and parents to ensure that each child becomes a successful reader.

Professional Development

Professional development requires three consecutive days of training for all teachers before the program begins. Success for All trainers return to the school for three two-day visits during the year.

with the principal, facilitator, and teachers to build a strong implementation. For the development of the family support and tutoring programs. Success for All trainers are available for telephone consultation during the year. The facilitator follows up on initial training with classroom visits, coaching and team meetings.

Consultant will provide its Success for All comprehensive literacy program including

follow-up visit.

significantly improved student reading performance scores as a result of implementing the program.

OUTCOMES: Consultant's services will result in significantly higher average reading scores.

The services will reduce the need for special education placements and help eliminate retention.

COMPENSATION: Consultant shall be paid monthly upon receipt of deliverables as will be specifically identified in the contract; total compensation not to exceed the sum of \$120,000.

REIMBURSABLE EXPENSES: None.

relevant terms and conditions of the contract. I, _____, Administrator, do hereby authorize the President and Secretary to execute the agreement. _____, Accountability Officer to execute all ancillary documents required to administer the agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include 35% total MBE, 22% total African American, 10% Hispanic, 2% Asian, and 5% WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract be granted. The M/WBE goals are hereby waived and are not further divisible.

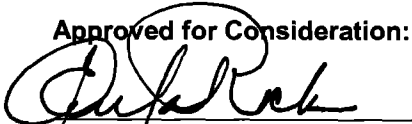
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former

The Board's Ethics Code adopted September 27, 1995 (95-0927-1R03), as amended from time to time, shall be incorporated into and made a part of the agreement.

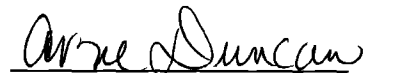
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Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Anita Rocha
Acting State Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Jonsson
General Counsel