

APPROVE ENTERING INTO AN AGREEMENT WITH CAROL ROLHEISER FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Professional Development at a cost not to exceed \$29,850. Consultant was selected on a non-competitive basis because of the Consultant's unique qualifications to build instructional capacity through intensive teacher and leadership development. A written agreement is currently being negotiated for Consultant's services. No payment shall be made to the Consultant prior to the execution of the written agreement. The authority in this regard shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Carol Rolheiser
Ontario Institute for Studies in Education University of Toronto

282-1001 suite: 1105, 10011 779
Toronto, Ontario M6S 1V6
416/923-6641 ext: 3242
Vendor # 39582

USER: Office of Professional Development

125 S. Clark Street, 11th Floor
Chicago, IL

483

Contact: Jill Albenzo
773-553-3

Agreement shall commence on December 20, 2002 and shall end on June 30, 2003. The option to renew for a period of twelve (12) months at a cost not to exceed \$29,850.

TERM: The term of this agreement shall have one

NOTICE: This agreement may be terminated by either party upon 30 days written notice.

EARLY TERMINATION RIG

Teacher Leadership Academies (STARs program)

the comprehensive training program for teachers in the throughout the 2002-2003 school year.

day program for key leadership staff

- Consultant will design, facilitate and monitor a Train the Trainers four

four day period.

The Consultant shall provide the following for the Teacher Leadership Academies

DELIVERABLE

school year.

over eleven days throughout 02/03 scho

Development of materials for the Teacher Leadership Academy Programs

school context. • Visits to schools and classrooms to provide on-going support to teacher leaders in their s

• Technical resources to support school-based professional development

Consultant shall provide the following for the Train the Trainers program

A one-day design team meeting with key stakeholders of the Office of Professional Development

All-day professional development program for the four day program

02-1218-PR27

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:~~

~~Approved:~~



