

February 25, 2003

AMEND BOARD REPORT 03-0731-0031 APPROVED JULY 24, 2003

MENT DEMONSTRATION PROJECT

THE ADVANCED READING DEVELOP

FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS TH

Ratify entering into agreements with various universities listed below to provide consulting services to the Office of Accountability for the Advanced Reading Development Demonstration Project at a cost that exceeds the aggregate amount of \$295,000.00 to \$277,000.00. Services were obtained without prior Board Approval. Consultants were selected on a non-competitive basis, based on proposals submitted from meetings with Chicago Public Schools. Written agreements for Consultants' services are currently being negotiated. No payment shall be made to any Consultant during the term prior to the execution of such Consultant's written agreement. The

School	Region	University
Agassiz	2	Roosevelt University
Alon Park	5	College of Education
mas	6	430 S Michigan Avenue
wards	4	Chicago, IL 60605

providing technical assistance in the areas of assessment, student learning, curriculum,

management, leadership, and professional development. Each school will receive a copy of the report.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/32-1311, the Inspector General of the Board of Education has the authority to

be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/32-1311 which restricts employment or the re-employment of members during the one-year period following expiration or other termination of their terms of office. The Board's Interest-Free Salary Advance Policy adopted July 26, 1995 (95-0726-EX3), as amended, shall be incorporated into and made a part of the agreement. The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended, shall be incorporated into and made a part of the agreement.

Conflicts - The agreement shall not be subject to the provisions of 105 ILCS 5/32-1311 contracts to former Board members.

Interest-Free Salary Advance Policy - The Board's Interest-Free Salary Advance Policy shall be amended from time to time.

Ethics - The Board's Ethics Code shall be amended from time to time.

The agreement shall contain the clause: Any liability beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:


Arrie Duncan
Chief Executive Officer


Sean P. Morphy
Chief Procurement Officer

Approved as to legal form:

Within Appropriation:


Kenneth C. Gotsch
General Counsel


Marilyn E. Johnson
Chief Fiscal Officer