

**RATIFY AN AGREEMENT WITH MACK BYRD
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Mack Byrd to provide consulting services to Amos Alonzo Stagg School at a cost not to exceed \$55,000.00. The consultant has already received payments totaling \$24,991.00 with \$30,009.00 remaining to be paid. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of his experience with IBM systems as well as his professional development

FINANCIAL: Charge to Amos A. Stagg School \$55,000 Fiscal Year: 2002-2003
 Budget Classification: 7760-234-703-6236-5410 Source of Funds: S.G.S.A.
 City: (S) purchase orders have been paid as follows: P.O. # 474062 \$1500.00

P.O. # 479970 \$3363.00
 P.O. # 492971 \$3971.00
 P.O. # 504804 \$10,000.00
 P.O. # 529091 \$3496.00
 P.O. # 545059 \$2641.00

Requisition Number:

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.2 which restricts the employment of, or the letting of contracts to, former Board members during