

FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago (UIC) to provide consulting

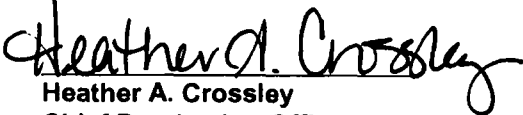
DELIVERABLES: UIC will provide initial training sessions to the PHASES-involved CPS staff in the fall of 2003. Additional training sessions will take place through April 30, 2003, and ongoing program support including "troubleshooting" help, implementation assistance, and site-wide CPS PHASES program

information sessions to promote program replication and sustainability will also be done between October

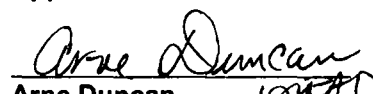
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement

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:


Heather A. Crossley
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Fiscal Officer