

**RATIFY AN AGREEMENT WITH EDUCATIONAL SPECIALTIES, INC
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

~~Ratify an agreement with Educational Specialties, Inc. for providing consulting services to the Office of~~

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

required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has, however, identified and scheduled the following firms and percentages

Total MBE 87%

Total 87% African American:

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 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.


Indebtedness – The Board's Indebtedness Policy (adopted July 26, 1995 (95-0927-RU2), as amended

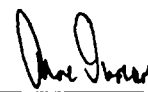
from time to time shall be incorporated into and made a part of the agreement.

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.

Approved for Consideration:

Approved:


Heather A. Crossley
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer