

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH THE COLLEGE ENTRANCE EXAM BOARD FOR CONSULTING SERVICES AND MATERIALS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with The College Entrance Exam Board to provide

consulting services and materials to the Office of Academic Enhancement at a cost for the option period not to exceed \$350,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 00-250417

CONSULTANT: The College Entrance Exam Board
1800 Sherman Avenue, Suite 401
Evanston, IL 60201-4805
Tel. No.: (847) 866-1700

CONFIDENTIAL

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Patricia Peterson \$3500 11%
1560 Sherman Ave.
Evanston, IL. 60201

Phyllis Schrag \$3500 11%
1560 Sherman Ave.
Evanston, IL. 60201

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Academic Enhancement \$350,000.00 Fiscal Year: FY 2005
Source of Funds: General 210h and 230

Budget Classification:	0310-239-821-2183-5410	\$	5,000.00	-	FY 2005
Budget Classification:	0954-210-000-2187-5410	\$	5,000.00	-	FY 2005
Budget Classification:	0954-210-112-2186-5410	\$	40,000.00	-	FY 2005
Budget Classification:	0954-210-000-2188-5410	\$	300,000.00	-	FY 2005

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