

**RATIFY AN AGREEMENT WITH NATIONAL LOUIS UNIVERSITY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

including the following: Casper, New Field, Cole, Carrey, Houston, Hunt, Jordan, Murphy, and Waters

[REDACTED]

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a university.

LSC REVIEW: LSC approval not applicable to New Field School.
This action was approved by the LSC for Garvey School on April 22, 2004.
This action was approved by the LSC for Murphy School on February 13, 2003.
This action was approved by the LSC for Hayt School on April 7, 2004.
This action was approved by the LSC for Carson School on April 4, 2004.
This action was approved by the LSC for Gale School on April 2, 2004.
~~This action was approved by the LSC for Jordan School on April 4, 2004.~~

This action was approved by the LSC for Haugan School on December 12, 2003.
~~This action was approved by the LSC for Waters School on April 21, 2003.~~

FINANCIAL: Charge \$21,000 to each of the following budget classifications: Fiscal Year: 2004

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal

was deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved for Consideration:

Heather A. Obora

HEATHER A. OBORA
Chief Purchasing Officer

Within Appropriation:

John Maiorca

JOHN MAIORCA
Chief Financial Officer

Approved:

Arne Duncan

ARNE DUNCAN
Chief Executive Officer

Approved as to legal form:

Ruth Moscovitch

Ruth Moscovitch

RUTH MOSCOVITCH
General Counsel