

04-0623-PR23

June 23, 2004

AMEND BOARD REPORT 04-0324-PR19

AMEND BOARD REPORT 03-0625-PR44

APPROVE EXERCISING THE OPTION TO RENEW THE EXISTING AGREEMENTS WITH

**VARIOUS UNIVERSITIES FOR THE ADVANCED READING DEVELOPMENT
DEMONSTRATION PROJECT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING REGION:

Approve exercising the option to renew the existing agreements with the various universities listed

<u>University</u>	<u>School</u>	<u>Region</u>
3. Roosevelt University	Avalon Park	5
College of Education	Dumas	5
430 S. Michigan Avenue	Edwards	4
Chicago, IL 60605	Foster Park	6
Not to Exceed: \$604,425.00	Jahn	1

Contract Agreement Case # 03-0724

(312) 341-3701
 Vendor Number: 26375
 Total cost of services is \$750,000.00
 of which the Board is to contribute
 \$145,575.00 for 2 CPS positions

Ravenswood	1
Reilly	1
Swift	1
Zapata	4

4 University of Illinois at Chicago

Dorsey	4
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College of Education
 1640 W. Roosevelt Road, Suite 653
 Chicago, IL 60607
 Not to Exceed: \$647,718.00

Dvorak	3
Lloyd	2
Nat'l Teachers Aca	3
Pilsen	2

Contact Person: Victoria Chou
 (312) 413-4438
 Vendor Number: 15727
 Total cost of services is \$750,000.00
 of which the Board is to contribute
 \$102,282.00 for 1 CPS position

Ruiz	4
South Loop	3
Tilton	3
Webster	3
White	6

USER: Department of Research, Evaluation and Accountability
 125 South Clark Street, 11th Floor
 Adalbert Kouba
 (773) 553-2335

FINANCIAL: Charge to: Office of Accountability: \$2,850,000.00
Budget Classification: 0012-280-387-2435-5410 FY2004
Funding Source: Chicago Community Trust Grant

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 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 the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Relief (adopted July 26, 1995 (05-0700 FY93))