

**APPROVE ENTERING INTO AN AGREEMENT WITH SHELLY DAVIS
FOR CONSULTING SERVICES (CLEVELAND SCHOOL)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Shelley Davis to provide consulting services to Cleveland School at a cost not to exceed \$56,100.00. Consultant was selected on a non-competitive basis because of her international background and broad range of art education experience. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% WBE).

LSC REVIEW: This action was approved by the LSC for Cleveland School on April 7, 2004

FINANCIAL - Charge to Cleveland School: \$56 100 00

Fiscal Year: 2005

Project Classification: 9900 249 249 8344 5440

Source of Funds: NCLB 249

Requisition Number:

TERMS AND 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 that the Inspector General shall have access to all information and personnel necessary to conduct these investigations.