

**APPROVE ENTERING INTO AN AGREEMENT WITH EDTECH STRATEGIES, LLC
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with EdTech Strategies, LLC to provide consulting services to the

Office of Technology Services at a cost not to exceed \$200,000.00 for a 22 month term. Consultant was

selected on a non-competitive basis because of its expertise and knowledge regarding E-Rate Program rules and regulations. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically proceed in the event a written agreement is

DELIVERABLES: Consultant will to provide the following:

- Timely reports to advise CPS E-Rate Director of known E-Rate program rules, procedures and

filing requirements

- Suggest revisions, if necessary, on contracts for relevant E-Rate language for compliance with the E-rate program requirements.
- Make recommendations, if appropriate, denied services for compliance of such services for fiscal 2005 and 2006.
- Provide suggestions on needed changes to meet program requirements in Form 471, Block 5

FINANCIAL: Charge to Office of Technology Services: \$300,000.00

Budget Classification: 0220-210-000-1149-5410

\$150,000.00 FY 05

0220-210-000-1149-5410

\$150,000.00 FY 06

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 20, 1995 (05-0700-EX2) as amended