

APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO FOR

CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago to provide consulting services to the Office of the Chief Education Officer at a cost not to exceed \$115,700. Consultant was selected on a non-

competitive basis because of its proven expertise in K-8 mathematics education. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to consultant prior to the

AUTHORIZATION: Authorize the General Council to include all referenced Terms and Conditions in the contract.

agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

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 consultant is a university.

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

FINANCIAL: Charge to Office of Mathematics and Science: \$115,700 Fiscal Year 2004-05
Budget Classification: 0330-210-000-2049-5410 Source of Funds: 210

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