

**RATIFY AN AGREEMENT WITH O'KEMA LEWIS
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with O'Kema Lewis to provide consulting services to Local School Council Relations at a cost not to exceed \$40,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis due to her extensive experience with the training of Local School Council Members and No Child Left Behind (NCLB) Title I parents. A written agreement for Consultant's services is currently being negotiated. Consultant has been paid the sum of \$6,666.70. No further payments shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically expire in the event a

written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 04-250135

CONSULTANT: O'Kema Lewis
1111 S. Wabash, Suite 2202
Chicago, IL 60605
773-955-1741
Vendor # 34324

04-0825-PR29

consultant (100% African American).

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

FINANCIAL: Charge to Office of Local School Council Relations: \$40,000 Fiscal Year: 2005
Budget Classification: 0130-210-000-1460-5410 Source of Funds: General Education Funds
Requisition #:

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1,

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 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time,