

~~DATE OF THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT~~

WITH (ALEXANDER WINT INCORPORATED FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~As a result of the above, the Board of Directors of the Company has decided to provide~~

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

FINANCIAL: Charge to Office of External Affairs: \$55,000.00* FY: 2005
Budget Classification: 0130-210-000-7870-5410 Source of Funds: General Fund
* Partial payment of \$4,583.00 has been paid to the consultant.

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 these