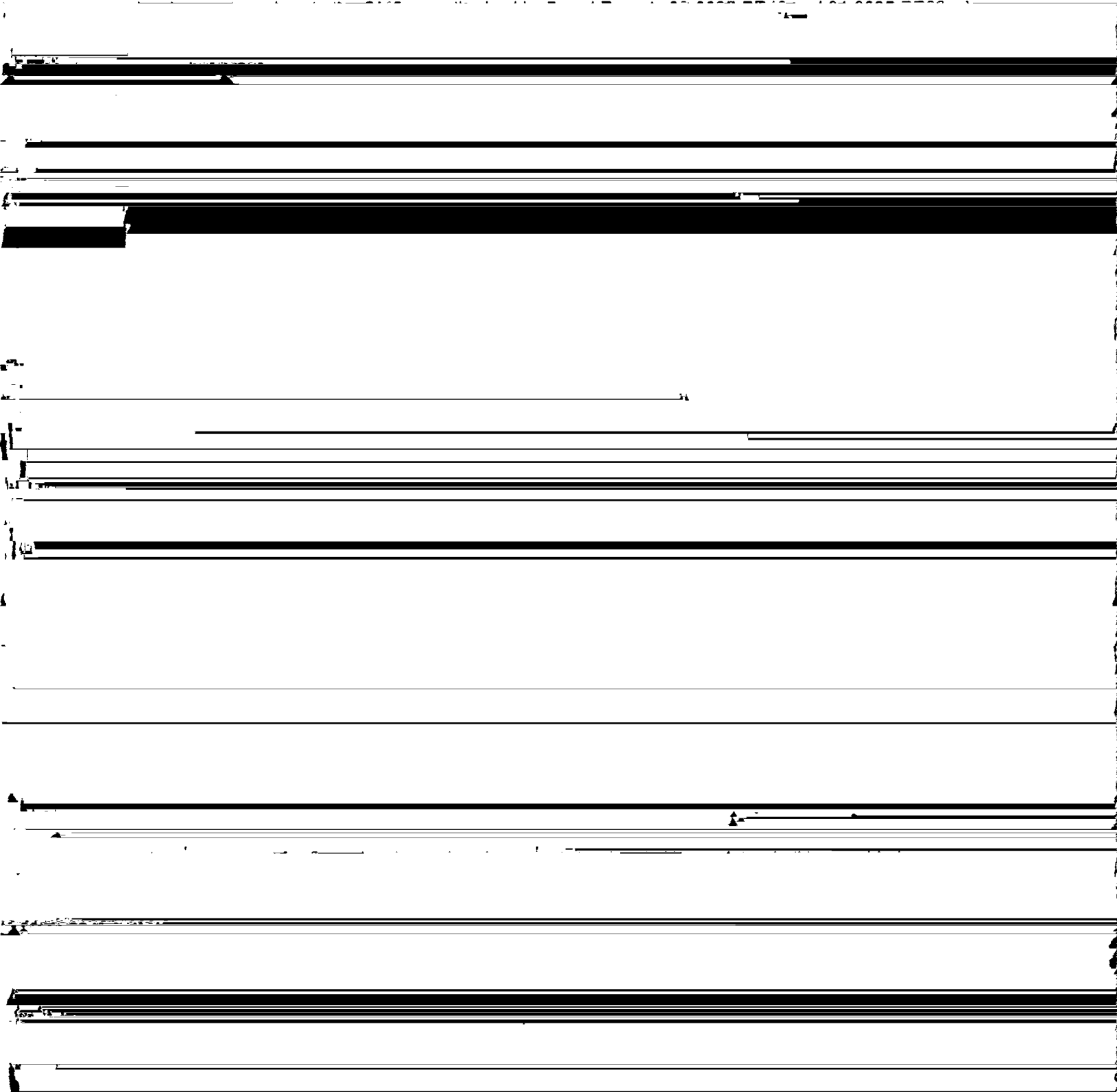


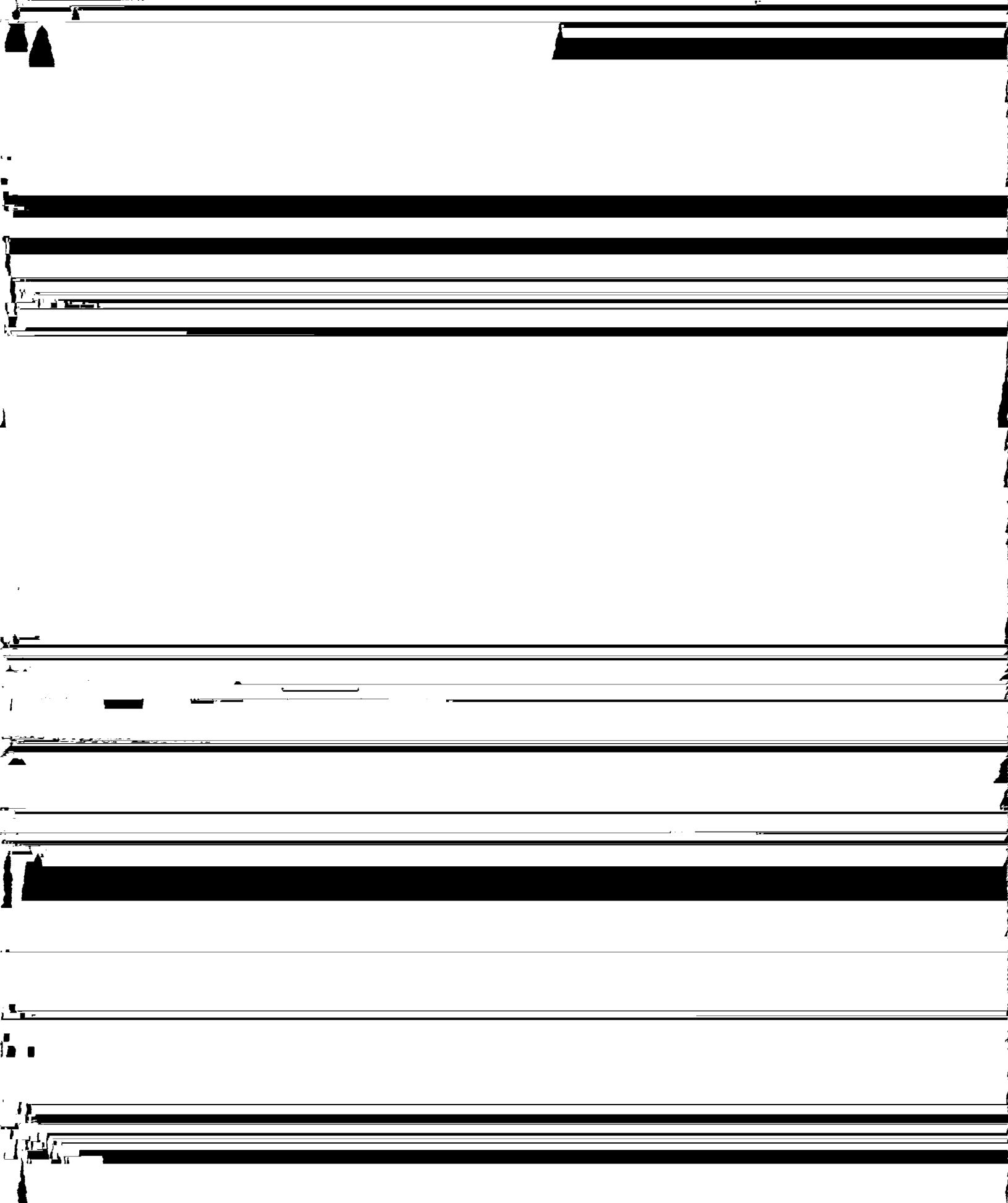
June 22, 2005

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO -
INSTITUTE FOR MATH AND SCIENCE (TIMS PROJECT) FOR PROFESSIONAL DEVELOPMENT
SERVICES FOR THE CHICAGO MATH AND SCIENCE INITIATIVE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago – Institute for Mathematics and Science Education – TIMS Project to provide professional development services to the Office of Mathematics and Science (OMS) at a cost not to exceed \$217,498. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. The Consultant has previously provided professional





Approved for Consideration:



**Heather A. Obora
Chief Purchasing Officer**

Approved:



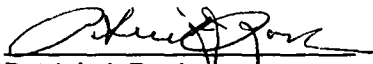
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**John Maiorca
Chief Financial Officer**

Approved as to legal form:



**Patrick J. Rocks
General Counsel**