

APPROVE ENTERING INTO AN AGREEMENT WITH LEARNING POINT ASSOCIATES

Approve entering into an agreement with Learning Point Associates to provide consulting services to the Office of Research, Evaluation and Accountability at a cost not to exceed \$1,400,000.00. Consultant was selected on a non-competitive basis due to its qualifications, expertise and abilities to provide appropriate services. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind 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.

CONSULTANT: Learning Point Associates
1120 East Kiehl Road, Suite 200
Naperville, IL 60563-1486
Contact: Gina Burkhardt
Telephone No. (630) 649-6500
Vendor Number 33897

USER: Office of Research, Evaluation and Accountability
125 South Clark Street, 11th Floor
Chicago, IL 60603
Daniel Bugler, (773) 553-2324

TERMS: The term of this agreement shall commence on September 20, 2005 and shall end June 30,

DELIVERABLES: Consultant will perform the tasks outlined in the scope of services, will deliver status reports regarding the project status, and will document all activities.

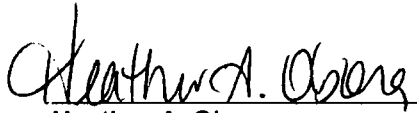
recommendations for changes which may include curriculum and staffing changes, and assistance with the successful implementation of such changes.

COMPENSATION: Consultant shall be paid monthly upon receipt of deliverables and performance of services as specified in the contract, with total compensation not to exceed the sum of \$1,400,000.00 in the aggregate. Compensation will be allocated among the targeted schools as follows:

<u>School</u>	<u>Amount</u>	<u>School</u>	<u>Amount</u>
Bethune	\$100,000	Harper	\$100,000
Carver Middle	\$100,000	Manley	\$100,000
Carver Military	\$100,000	Marshall	\$100,000
Cather	\$100,000	Morton	\$100,000
Faraday	\$100,000	Pope	\$100,000
Farragut	\$100,000	Tilden	\$100,000
Farren	\$100,000	Tilton	\$100,000

REIMBURSABLE EXPENSES: Consultant shall not be reimbursed for any expenses

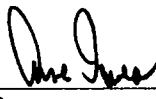
Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer


Within Appropriation:


John Maiorca
Chief Financial Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form: *bx*


Patrick J. Rocks
General Counsel