

**RATIFY ENTERING INTO CONSULTING AGREEMENTS WITH VARIOUS UNIVERSITIES
FOR THE ADVANCED READING DEVELOPMENT DEMONSTRATION PROJECT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into agreements with various universities listed below to provide consulting services to the

aggregate amount of \$1,844,849. This agreement was made without prior Board approval. The total cost of the program is \$2,178,560, which includes the foregoing amount to be paid to the universities, and \$333,711, which is also being contributed by the Chicago Community Trust for four (4) teacher or less positions.

College of Education
5500 North St. Louis
Chicago, Illinois 60625
Not to Exceed: \$400,000
Contact Person: Maureen Gillette
(773) 442-5504
Vendor Number: 29483

Chase	2
de Diego	2
Lafayette	2
Lowell	2
Lozano	2
McAuliffe	2
Moos	2
Nixon	2
Pulaski	2

Audrey Cooper-Stanton
(773) 553-1225

TERM: The term of each agreement shall commence on October 1, 2005 and shall end on September 30, 2006. Each agreement shall have one option to renew for a one year period. The cost of the renewal period

Reading Development Demonstration Project will result in dissemination of replicable models of reading

instruction to additional schools.

COMPENSATION: The universities shall be paid in equal quarterly installments, based upon services delivered in keeping with action plans and approval of invoices. Total compensation for each university shall not exceed the amount listed above for each university. The first payment shall be made upon full execution of the