

RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreement with Life Directions, Inc. Chicago for current services for

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the participation goal provisions of the Plan do not apply to transactions where the vendor is a not for profit

LSC REVIEW: Not applicable.

FINANCIAL: Charge to: Office of Instruction and School Management Fiscal Year: 2006
Budget Classification: 0953-210-000-3052-5410 Source of Funds: General
Requisition Number: [#]

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 the right to request and receive all information necessary to