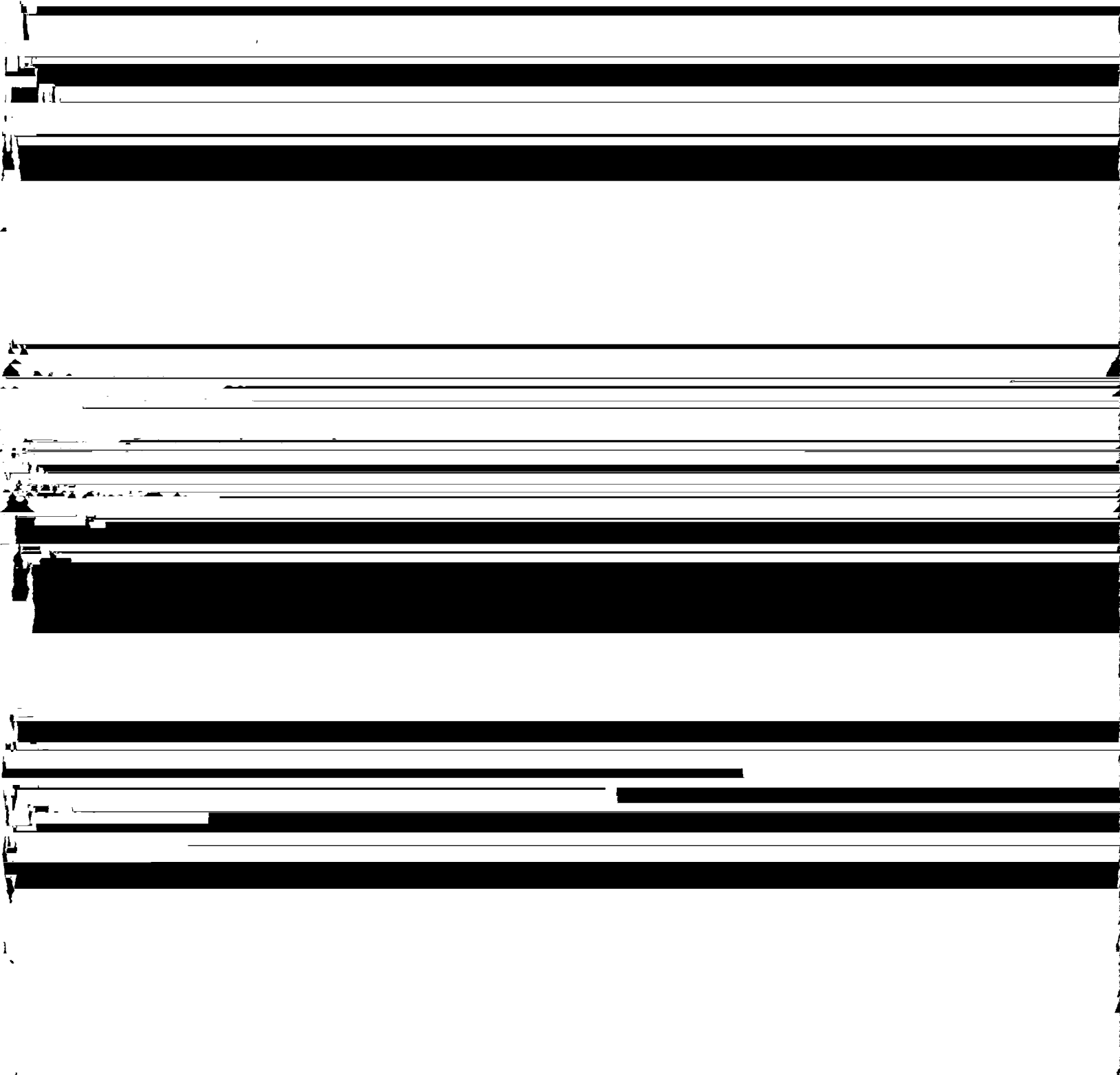


**APPROVE ENTERING INTO AN AGREEMENT WITH
KNOW-HOW, LTD. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Know-How, Ltd. to provide consulting services to the Office of



- Meet governmental mandates for printing of budget and statistics for sports programs.

COMPENSATION: Consultant shall be paid as follows: the hourly rate of \$75.00, total not to exceed the sum of \$150,000.00.

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

AFFIRMATIVE ACTION: The Chicago Board of Education is an affirmative action employer and is committed to providing equal opportunities for all individuals regardless of race, gender, age, disability, or national origin.

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

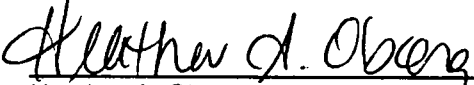
FINANCIAL: Charge to Office of Technology Services: \$150,000.00	FY 06
Budget Classification: 0220-210-000-1109-5410	\$56,250.00 FY 06
0220-467-000-9572-5410	\$56,250.00 FY 06
0220-210-000-1109-5410	\$18,750.00 FY 07
0220-467-000-9572-5410	\$18,750.00 FY 07

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

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

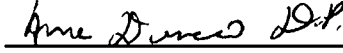
Approved for Consideration:



Matthew A. Obern

Chief Purchasing Officer

Approved:



Anne D. Jones


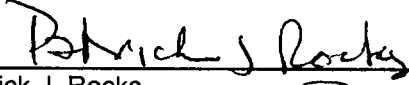
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:

Patrick J. Rocks
General Counsel