

RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreement with the University of Illinois at Chicago - Center for the Study of Learning, Instruction, and Teacher Development to continue to provide consulting services to the Office of Mathematics and Science ("OMS") at a cost for the option period not to exceed \$250,000.00. A

professional development sessions after each test administration focused on training lead teachers from each participating school in the scoring of constructed response items and the implications of test data for instructional decision making. The Consultant will assemble and pilot test additional multiple choice, short

answer, and constructed response items that can serve as the pool of materials that will be appropriate for

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 Education Officer to execute all ancillary documents required to administer or effectuate this 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 vendor is a university.

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

FINANCIAL: Charge to: Office of Mathematics and Science \$250,000 Fiscal Year: 2006
Budget Classification: 0330-242-354-7462-5410
Source of Funds: Title 1 School Improvement

GENERAL CONDITIONS: