

**AMEND BOARD REPORT 05-0928-PR13
APPROVE ENTERING INTO AN AGREEMENT WITH THE NEW TEACHER PROJECT
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Department of Human Resources at a cost not to exceed \$455,000.00 (\$350,000.00). Consultants selected.

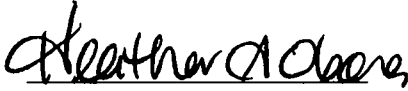
COMPENSATION: Consultant shall be paid upon invoicing in equal monthly installments of \$20,833.33; not

to exceed the total sum of \$250,000, as follows: \$90,000.00 for the first year and \$65,000.00 for the second year, not to exceed the sum of \$155,000.00 in the aggregate.

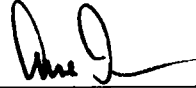
REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorized by the General Council to include the above information in the contract.


Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick Rocks
General Counsel