

May 24, 2006

**APPROVE EXERCISING OPTION TO RENEW THE AGREEMENT
WITH INTERNATIONAL BACCALAUREATE NORTH AMERICA FOR CONSULTING SERVICES**

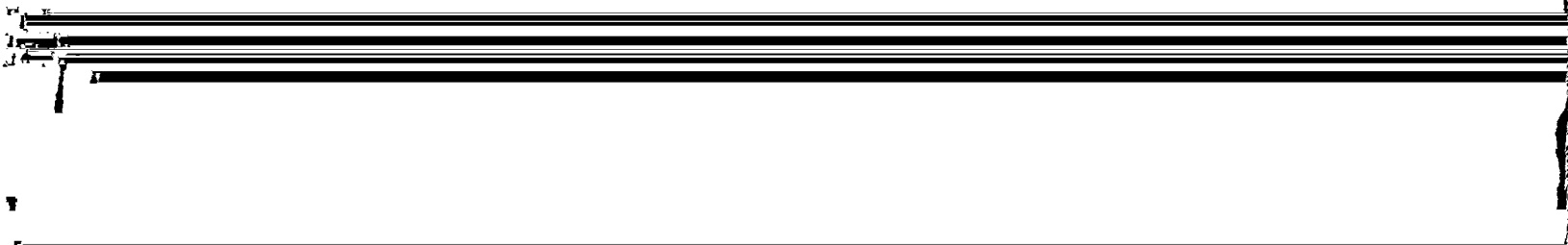
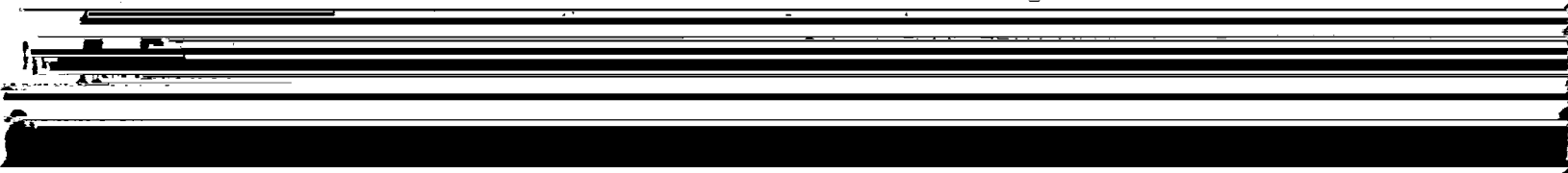
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with International Baccalaureate North America (IBNA) to

provide consulting services to the Office of Academic Enhancement at a cost not to exceed \$500,000.00 for the

renewal period. A written renewal document is currently being negotiated. No payment shall be made to

OUTCOMES: Approving this level of participation in the International Baccalaureate Diploma Programme and the Middle Years Programme will result in 13 Chicago Public High Schools maintaining their IBNA approval, 2 Chicago Public High Schools obtaining IBNA approval, 15 Chicago Public Elementary Schools and 9 Chicago Public High Schools maintaining their IBNA Middle Years Programme authorization. 1 Chicago Public Elementary



06-0524-PR8

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:





Arne Duncan
Chief Executive Officer

Within Appropriation:



John J. Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel