

APPROVE ENTERING INTO AN AGREEMENT WITH THE CHICAGO PRINCIPALS AND ADMINISTRATORS ASSOCIATION FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an the agreement with the Chicago Principals and Administrators Association to provide consulting services to the Office of Professional Development at a cost not to exceed \$1,800,000. Consultant was selected on a non-competitive basis because of consultant's unique qualifications to provide professional development programs. A written agreement for consultant's services is currently being negotiated. No services

The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below:

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for the Chicago Public schools during the term of the agreement. These services will be outlined in greater detail in the written agreement.

OUTCOMES: Consultant's services shall 1) develop a core of highly motivated and performance oriented ~~principals, assistant principals, administrators, and teacher leaders; administrators. Of various individuals to be~~

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year