

APPROVE ENTERING INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES, UNIVERSITY OF ILLINOIS AT CHICAGO FOR PROGRAM EVALUATION SERVICES FOR THE CHICAGO MATHEMATICS AND SCIENCE INITIATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The Board of Trustees of the University of Illinois at Chicago to

provide consulting services to the Office of Math and Science ("OMS") at a cost not to exceed \$500,000. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. This Consultant has previously

agreement for Consultant's services is currently being negotiated. No services shall be provided by

CMSI. Analysis of written materials will also help evaluate the effectiveness of the program. Observations of professional development offerings, university courses, classroom lessons, and coaching sessions will be conducted and activities documented and analyzed. The Consultant will provide monthly written

report. The Consultant will also provide regular presentations to senior OMS staff, at minimum quarterly. The Consultant will also make available copies of all measurement instruments and interview protocols

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members ~~during the one year period following expiration or other termination of their terms of office~~

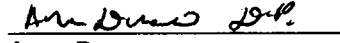
~~Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (06-0626-BO2) is amended from~~

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. B...