

**APPROVE THE RENEWAL OF THE AGREEMENT
WITH THE ILLINOIS STATE POLICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with the Consultant to provide consulting services to the Board of Education at a cost for the renewal period not to exceed \$40,000. A written renewal agreement is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of

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

BACKGROUND: This is a continuation of the agreement entered into between the Board of Education and the Consultant on 03/03/04. On 10/27/06

AFFIRMATIVE ACTION: Pursuant to Section 2.7 of the Revised Remedial Plan for Minority and Women

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