

AMEND BOARD REPORT 06-1025-PR12
APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago to provide consulting services to ~~Office of After School & Community School Programs, Extended Learning Opportunities (21st Century Community~~

~~Learning Centers~~ at a cost not to exceed ~~\$380,695~~ \$500,000. Consultant was selected on a non-competitive basis because Consultant was chosen pursuant to the 21st Century grant awarded by ISBE and designated use of ~~this grant~~

3. Conclude two-year study of the IMPACTS of community school activities on five levels (students; parents and families; schools; lead partner agencies; and communities at large), emphasizing the following activities in FY 2007:

a. Track detailed information about program development, advisory committee membership, and

external community partners at all CSI schools with identified collection of implementation

information among 36 Cohort One and Cohort Two 63 schools;

OUTCOMES: Consultant's services shall result in the Board receiving an evaluation product which will inform

provide a roadmap for subsequent years of evaluation as CSI continues toward scale, and provide individual schools with a common data resource for improving and planning programs

COMPENSATION: Consultant shall be paid based upon deliverables as identified in the agreement; total compensation not to exceed ~~\$380,695~~ \$500,000.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorizing the General Council to include other relevant terms and conditions in the written

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, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.