

**RATIFY AN AGREEMENT WITH NORTHWESTERN UNIVERSITY FOR CONSULTING SERVICES  
AND APPROVE PARTIAL PAYMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Northwestern University to provide services to the Office of the Chief of Staff related to the Board's "Response to Intervention" federal mandate at a cost not to exceed \$249,999 in aggregate, \$25,000 of which has been paid under Purchase Order #1468207. Consultant was selected on a non-competitive basis by Chicago Public Schools (CPS) because the consultant was selected from a list of bids submitted to the Chicago Public Health Department from a competitive bidding process for a

similar project to be completed in partnership with CPS. A written agreement for Consultant's services is ~~currently being negotiated. No services shall be provided by Consultant and no payment shall be made~~

use of student benchmark assessments and teacher trainings for the fall of 2008.

Reside district services and support to assist the Board with the adoption of instructional standards and

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (06-0626-PO3) as amended

from time to time, shall be incorporated into and made a part of the agreement.

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.

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved: