

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
EDISON SCHOOLS, INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve exercising the first option to renew the agreement with Edison Schools, Inc. (Edison) to provide~~

- Facilitate monthly Achievement Review meetings between on-site support team and internal Edison staff, including Edison's Chief Education Officer and VP of Curriculum and Instruction, across all sites

Provide ongoing support and coaching for lead teachers and other instructional staff, including

modeling lessons, provided by Edison's Reading and Math Specialists

Complete curriculum materials to the Illinois state standards and provide teachers with evidence to

FINANCIAL: Charge to Office of Instructional Design and Assessment: \$1,308,000.00 FY: 2008-2009
 Charge to 4 school units as noted @ \$33,000 per school: \$ 132,000.00 FY: 2008-2009
 Budget Classifications: TBD Total Cost: \$1,440,000.00

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain 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, 1996 (96-0626-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.

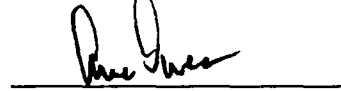
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



 Heather A. Obora
 Chief Purchasing Officer

Approved:



 Arne Duncan
 Chief Executive Officer

Within Appropriation: