

AMEND BOARD REPORT 07-1219-PR22
RATIFY APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR PROFESSIONAL DEVELOPMENT CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify Approve entering into an agreement with the University of Chicago ("Consultant") to provide professional development consulting services to the Office of New Schools ("ONS") at a cost not to exceed \$300,000.00 per year, for total compensation of \$600,000.00 over the course of the two-year agreement. Consultant was selected on a non - competitive basis because of Consultant's past quality services as an external partner to South Side CRR schools and its everlong professional development provided to CRR

Reading Specialists, Area Reading Coaches, and Area Instructional Officers since 2004. A written agreement

Conflicts. The agreement shall not be legally binding on the Board if entered into in violation of the provisions

[REDACTED]

[REDACTED]

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.

Irretractability. The Board's Irretractability Policy adopted June 26, 1996 (96-0626-BOB) as amended from

[REDACTED]

Approved for Consideration:

Approved:

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[Handwritten initials]

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

Approved as to legal form: *[Handwritten initials]*

[Handwritten signature]

Pedro Martinez
Chief Financial Officer

[Handwritten signature]

Patrick J. Rocks
General Counsel