

**RATIFY ENTERING INTO AN AGREEMENT WITH THE ERIKSON INSTITUTE TO PROVIDE PROFESSIONAL DEVELOPMENT CONSULTING SERVICES**

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

Ratify entering into an agreement with the Erikson Institute ("Consultant") to provide professional development consulting services to the Office of New Schools ("ONS") at a cost not to exceed \$40,000.00. Consultant was selected on a non-competitive basis because of Consultant's past quality services as an external partner to

Williams Elementary School since 2004. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90

**OUTCOMES:**

Consultant's services will result in a high-quality teacher preparation program that serves as a model for urban teacher development

In 2008-2009, Williams Elementary Schools classrooms will benefit from teaching support and the assistance

of two Erikson teacher residents.

At least 80% of residents that complete the program will be staffed in CPS schools for no less than four years.

The CPS mentor teachers will deepen their capacity to provide mentoring over the course of the year, as measured by Erikson faculty member evaluations.

**COMPENSATION:** Consultant shall be paid in two installments per year, with the last installment set to be

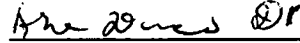
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



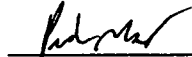
**Heather A. Obora**  
Chief Purchasing Officer

**Approved:**



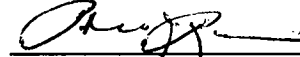
**Arne Duncan**  
Chief Executive Officer

**Within Appropriation:**



**Pedro Martinez**  
Chief Financial Officer

**Approved as to legal form:**



**Patrick J. Rocks**  
General Counsel