

APPROVE ENTERING INTO AN AGREEMENT WITH KNOW-HOW, LTD. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Know-How, Ltd. ("Consultant") to provide consulting services to Chicago Public Schools at a cost not to exceed \$150,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 5.4.1. A written agreement for Consultant's services is currently being

negotiated. No services shall be provided by Consultant and 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 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Know-How, Ltd.
8020 Lockwood
Skokie, Illinois 60077
Contact: Howard Minsky
Telephone No.: (847) 676-8629
Vendor No. 29291

USER: Information & Technology Services

Chicago, Illinois 60603
Contact: Lisa Washington
Telephone No.: (773) 553-1300

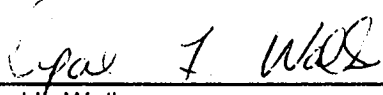
TERM: The term of this agreement shall commence on October 28, 2008 and shall end October 27, 2009. This agreement shall have two options to renew for a period of one year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

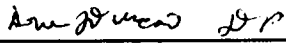
written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement

Approved for Consideration:



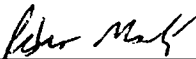
Opal L. Walls
Chief Purchasing Officer

Approved:



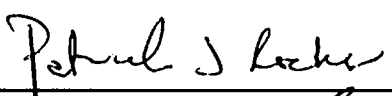
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel 