

AMEND BOARD REPORT 09-0325-PR10

AMEND BOARD REPORT 09-0128-PR20

APPROVE ENTERING INTO AN AGREEMENT WITH THE NEW TEACHER PROJECT

FOR CONSULTING SERVICES RELATED TO MODEL HIRING INITIATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Consultant will deliver and implement: (1) an effective marketing and recruitment strategy; (2) pre-screening services of each applicant to identify candidates for the selection and hiring process; (3) manage school-based selection events; (4) review staffing plans; (5) training workshops for principals and other school-based

personnel responsible for hiring the instructional staff; and (6) provide overall project management services

REIMBURSABLE EXPENSES: None

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 Department of Human Resources, Chief of Staff and Office of Recruitment & Workforce Planning to execute all provisions

documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Department of Human Resources:	\$275,007.00
	<u>\$340,000.00</u>
Budget Classification: 11070-124-54125-231126-904003	\$ 18,000.00 FY2009
11070-124-54125-231126-904003	\$257,007.00 FY2010
11070-124-54125-231126-904003	<u>\$322,000.00 FY2010</u>

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