

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH LEARNING POINT ASSOCIATES AND ENTER INTO AGREEMENT WITH THE CHILDREN'S AID SOCIETY**

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

Approve exercising the option to renew the agreement with Learning Point Associates and to enter into an agreement with Children's Aid Society to provide consultant services and technical assistance to the Office of Extended Learning Opportunities (OELO) at an aggregate cost for the period not to exceed \$140,000. These Consultants were chosen pursuant to the 21st Century grant awarded by ISBE and designated use of these Consultants is stipulated in the approved grant. The written renewal agreement and new agreement are currently being negotiated. No payment shall be made to any Consultant during this period prior to the execution of their respective agreement. The authority granted herein shall

automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below:

**OPTION PERIOD:**

The term of the agreement with Learning Point Associates is being extended for 1 year commencing July 1, 2009 and ending June 30, 2010.

**OPTION PERIODS REMAINING:**

There is one option to renew remaining for a one year period.

Consultants will provide consulting services and technical assistance to schools participating in the Community Schools Initiative.

**DELIVERABLES:**

Consultants will provide the following consulting services and technical assistance to schools in the

Community Schools Initiative:

Task 1: Meet with ODS Office of Extended Learning Opportunities (OEL O) staff to develop technical

**COMPENSATION:**

Consultants shall be paid upon invoicing, upon receipt of deliverables as identified in each agreement; the total compensation for all Consultants shall not exceed \$140,000.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Officer of the Office of

Extended Learning Opportunities to execute all ancillary documents required to administer or effectuate the agreements.

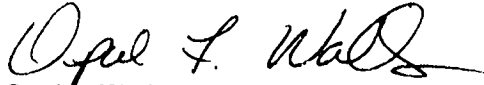
**AFFIRMATIVE ACTION:**

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 those vendors who operate as Not-for-Profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this agreement.

**Approved for Consideration:**



**Opal L. Walls**  
Chief Purchasing Officer

Within Appropriation:



**PEDRO MARTINEZ**  
Chief Financial Officer

**Approved:**



**Ron Huberman**  
Chief Executive Officer

Approved as to Legal Form:



**PATRICK J. ROCKS**  
General Counsel