

**APPROVE EXERCISING THE OPTION TO RENEW THE MASTER AGREEMENTS
WITH VARIOUS CONSULTANTS FOR PROGRAM EVALUATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

evaluation services to be used by the Chicago Board of Education, including various central office

HSFBS: The Chief Performance Officer and various other departments of the Board of Education of the City of Chicago.

of Chicago. To better match the unique needs of each district evaluation project with a consultant having the skill set and resources required for the project, user departments must consult with the Chief Performance Officer or designee prior to selecting a consultant from this list. Approval to utilize a consultant's services shall not be given unless mandated by the terms of a grant or other legal obligation or unless approved in writing by the Chief Executive Officer or his designee.

ORIGINAL AGREEMENT: The original Master Agreements (authorized by Board Report #07-0926-PR15) in the aggregate amount of \$3,000,000 are for a term commencing upon the execution of each Master Agreement and ending June 30, 2009. Each Master Agreement has one (1) option to renew for a period of two (2) years. Consultants were selected on a competitive basis pursuant to a duly authorized Request for

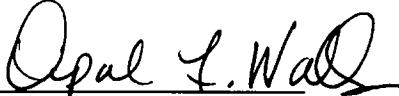
established infrastructure of the organization (e.g., scheduled team or committee meetings, written reports) and is expected to incorporate lessons learned from evaluation at all levels. The consultant

services and data collected will allow for determination as to whether (and to what degree) various district programs meet their anticipated outcomes.

COMPENSATION: Consultants shall be paid in accordance with the prices and deliverables stated in their respective renewal agreements and Project Plans. The total compensation payable to all consultants during this option period shall not exceed \$6,000,000.00 in the aggregate.


AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Performance Officer to execute individual Copies of Services (Project Plans) and

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:




Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
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