

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE ERIKSON

INSTITUTE TO PROVIDE PROFESSIONAL DEVELOPMENT CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreement with the Erikson Institute ("Consultant") to

for the teacher resident. The resident will receive training from Consultant in areas including: child

solving approach to mathematics, and inquiry-based approach to science and social studies learning. Consultant will provide training and master's level teaching coursework to one teacher resident and will provide professional development to the mentor teachers to help them serve as effective teachers and resident mentors.

DELIVERABLES:

One teacher candidate in the final year of the Consultant's Master of Science in Early Childhood Education Program will provide approximately 500 hours of assistance to Erie classrooms 4 days/week in exchange for incentive stipends paid by Consultant. Consultant will provide professional development to at least one Erie Elementary Charter School teacher that serves as a mentor for the teacher residents

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 of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Approved:

