

**APPROVE ENTERING INTO A CONSULTING SERVICES AGREEMENT WITH  
THE UNIVERSITY OF CHICAGO**

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

Approved by the Board of Directors on August 26, 2009.

School of Social Service Administration - Network for College Success (the Network), to provide professional development services and support to CPS principals, principal interns, school leadership teams, and CPS college counselors at a cost not to exceed \$1,188,313.00 in the aggregate. The University was selected on a non-competitive basis because of the Network's unique program design and its history of providing high quality professional development services and support to CPS high school principals, CPS instructional leadership teams, and CPS college counselors. Under the agreement, the Network shall (1) establish a

identifying faculty, designing the curriculum content and sequence, identifying appropriate internship placements and projects, creating an internal evaluation system, financial planning, and acquiring State of Illinois certification of the Fellowship Program so that fellows who complete the Fellowship Program can receive their Type 75 State Certifications.

- **College Success Leadership Development Program (CSLD Program):** The Network also shall provide professional development sessions and support to Chicago Public School principals under the

**REIMBURSABLE EXPENSES:** The Network shall be reimbursed for the following travel-related expenses as approved by the Deputy Chief Performance Officer or her designee: airfare, transportation, lodging and meals while in Chicago with total reimbursable expenses not to exceed \$34,000 in the aggregate.

**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 Deputy Chief Performance Officer to execute all ancillary documents required to administer or effectuate this agreement.

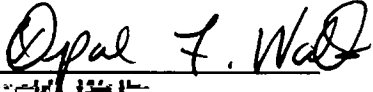
**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods & Service Contracts, this transaction is exempt from review.

because the consultant is a University.

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

Approved for Consideration:

Approved:

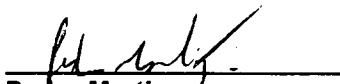
  
Opal F. Wald

  
Ron Allen

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

  
Pedro Martinez  
Chief Financial Officer

Approved as to legal form: *PH*

  
Patrick J. Rocks