

**AMEND BOARD REPORT 09-0826-PR30
APPROVE ENTERING INTO A CONSULTING SERVICES AGREEMENT WITH
THE UNIVERSITY OF CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a consulting services agreement with the University of Chicago, acting through its 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 principal preparation program (Fellowship Program) to build a new pipeline of talent for CPS principals and leverage that talent by providing ongoing leadership development and

completed the Program and support for these principals' schools.

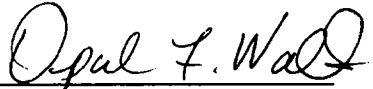
Planning during the initial term of the agreement shall include: recruitment and selection of fellows, identifying faculty, designing the curriculum content and content, identifying appropriate

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

Approved for Consideration:


Approved:



Opal L. Walls
Chief Purchasing Officer



Ron Huberman
Chief Executive Officer



Pedro Martinez Christina Herzog
Acting Chief Financial Officer