

**APPROVE ENTERING INTO AN AGREEMENT WITH LEARNING POINT ASSOCIATES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Learning Point Associates to provide evaluation and consulting services to the Department of Human Resources at a cost not to exceed \$125,000.00. Consultant was selected on a non-competitive basis because Consultant was the party named to provide the services in

**DELIVERABLES:**

Consultant will provide annual written reports to the Board and the United States Department of Education as required according to the grant program guidelines.

**OUTCOMES:**

Consultant's services will result in compliance with grant program guidelines and provide valuable information to the Department of Human Resources regarding the development and effectiveness of the Alternative Certification Program.

**COMPENSATION:**

Consultant shall be paid as follows: Three equal payments per fiscal year, not to exceed the sum of

\$125,000.00 for the term of the agreement.

**REIMBURSABLE EXPENSES:**

None.

**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 the Acting Deputy CEO for

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

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.