

**AMEND BOARD REPORT 09-1028-PR18
AMEND BOARD REPORT 09-0225-PR16
AMEND BOARD REPORT 08-0723-PR24
APPROVE ENTERING INTO AN AGREEMENT WITH FATHER FLANAGAN'S BOY'S HOME
TRAINING, EVALUATION AND CERTIFICATION FOR CONSULTING SERVICES**

AND RATIFY AMENDING THE AGREEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

certification services to Harper High School and CPS High School Turnaround Project at a cost not to exceed ~~\$304,272.88~~ \$372,962.90. Consultant was not selected on a competitive basis due to their being the only provider of this specialized training and specifically named in the Department of Education Project SERV Grant. A written agreement for Consultant's services is currently being negotiated. No ~~business shall be provided by Consultant and no payment shall be made to Consultant prior to the~~

amount of time needed to address inappropriate behaviors in the classroom. Key components include 1) Life Skills Curriculum, 2) Teaching Methods that Support the Life Skills Curriculum, 3) Administrative Interpretation, and 4) Focus on Building Relationships. Additionally, program implementation, coaching



Charge to Harper High School: \$168.48
Budget Classification: 46151 225 53405 221234 000703
Source of Funds:

Fiscal Year: 2009

Charge to Office of School Turnaround: \$90,292.73
Budget Classification: 13740 367 54125 221318 433990
Source of Funds:

Fiscal Year: 2009

Charge to the Office of School Turnaround: \$150,550.61

Fiscal Year: 2010

Budget Classification: 13745 332 53305 113098 430089
Source of Funds: Title I Regular

Charge to the Office of School Turnaround: \$68,690.00.
Budget Classification: 13745 332 53305 113098 430089
Source of Funds: Title I Regular

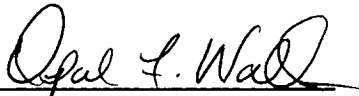
Fiscal Year: 2010

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

Approved for Consideration:

Approved:



Opal L. Walls
Chief Purchasing Officer

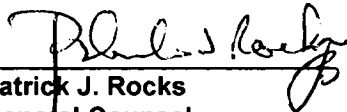


Ron Huberman
Chief Executive Officer



Pedro Martinez Christina Herzog
Acting Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel