

APPROVE ENTERING INTO AN AGREEMENT WITH
THE UNIVERSITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Chicago (U of C or University), acting through its School of Social Service Administration - Network for College Success (the Network) to provide

consulting services to the Office of Human Capital at a cost not to exceed \$2,325,000. The University

was selected on a non-competitive basis because of the Network's unique program design and its history

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

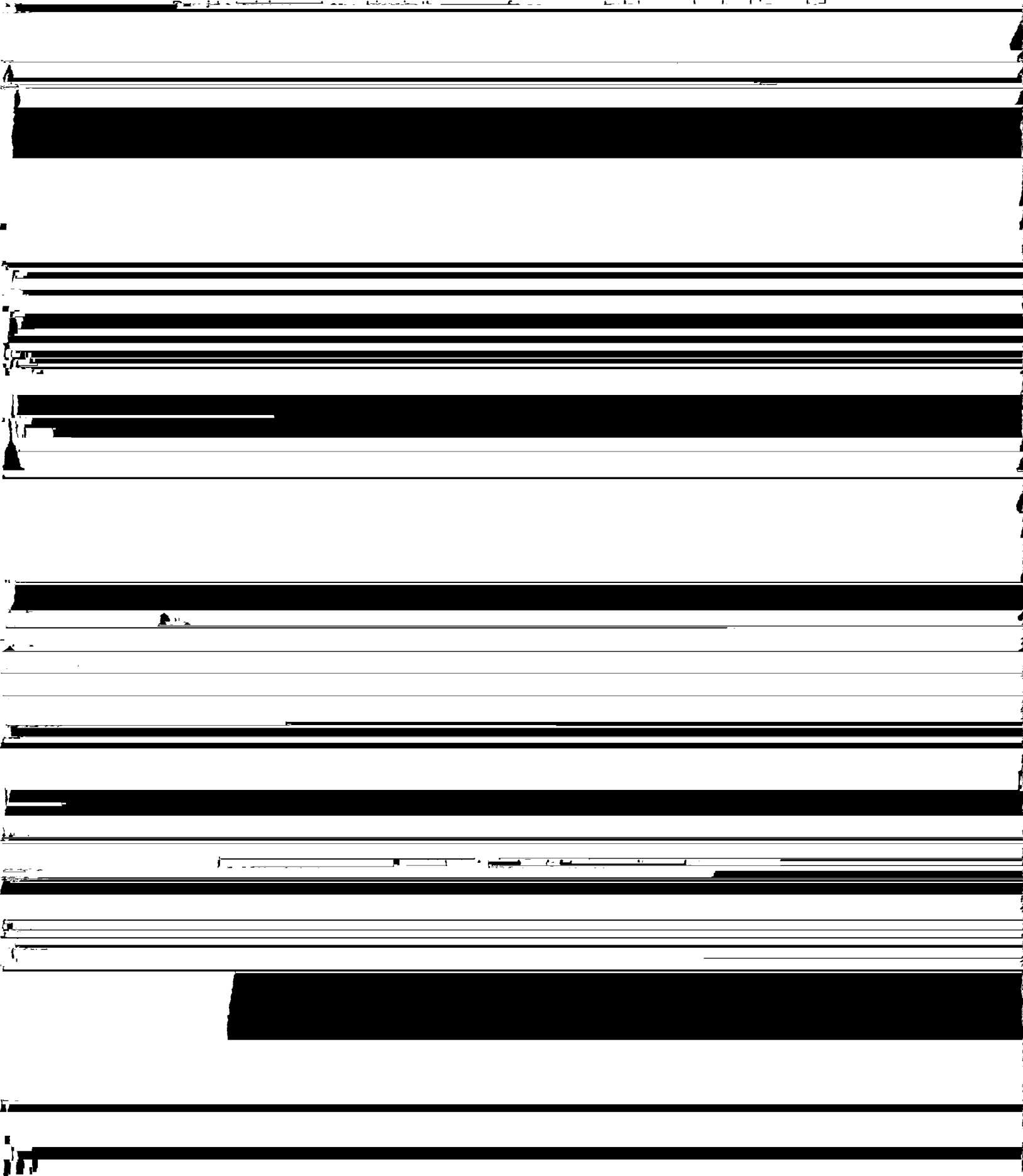
SCOPE OF SERVICES:

- **The School Leadership Preparation Program:** The Network shall implement a high school leadership preparation program that will train teams of administrators in the skills necessary to run

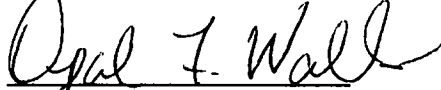
leadership that includes a Principal and four Directors with responsibility for a discrete area of the schools' functions: a Director of Operations (who will oversee technology, budget, facilities, safety

Leadership program;

- Provide research and data support to Network principals;



Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:

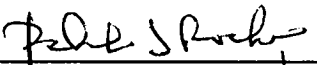


Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson


Patrick J. Rocks
General Counsel