

April 28, 2010

**AMEND BOARD REPORT 09-0527-PR39
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH CHALK, LLC FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

the Court Monitor and (5) providing input and feedback to the IPE Director and staff regarding

Court Monitors and Illinois State Board of Education monitoring issues. In addition, Consultant will train CPS staff and other consultants assigned to conduct EC visits and review all draft EC Program Completion Reports. Instructional projects include: (1) creating and revising materials and support for the

Instructional Support Center (ISC) (2) creating, revising, and supporting the Inclusive Practices Pilot

7525 North LeClaire
Skokie, Illinois 60077

Independent Consultant

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

FINANCIAL:

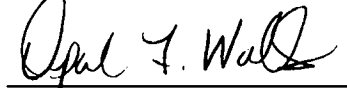
Charge to Office of Specialized Services: ~~\$156,000.00~~ \$236,000.00 Fiscal Year: 2010

Budget Classifications:


~~11670-220-54125-221000-462040*~~ ~~Source of Funds: IDEA Part B Flowthru Instruction~~

11670-220-54125-221010-462040* Source of Funds: IDEA Part B Flowthru Instruction
11670-115-54125-221083-000000-2010 Source of Funds: Local Funds \$30,000.00

Approved for Consideration:


Opal L. Walls
Chief Psychiatric Officer

Approved:


Ron Huberman
Chief Executive Officer


Pedro Martinez Diana S. Ferguson
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel