

August 25, 2010

**APPROVE ENTERING INTO AN AGREEMENT WITH BOOZ & COMPANY
FOR MANAGEMENT SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Booz & Company to provide management support services for Response to Intervention (RI) to the Office of Teaching and Learning at a cost not to exceed \$250,000.00

Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

RtI is a state and federal mandate beginning the 2010-2011 school year. In order to satisfy the mandate

DELIVERABLES: Booz & Company will provide an operational plan to support RtI (Response to Intervention) implementation serving approximately 409,000 students and approximately 600 schools

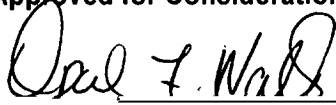
including pre-kindergarten, elementary, middle high schools, and alternative learning centers. They will monitor CPS current systems to ensure data is input. They will make recommendations to improve centralization of data and develop processes to provide oversight and quality control over components of RtI as implemented. Booz & Company will provide two formal reports, one at midpoint of contract and one at end of contract, in addition to any informal reports as needed.

OUTCOMES: Booz & Company's services will provide supports to RtI project operations that will result in:
1) increased understanding of student performance in order to identify and act on early warning signs that

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.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

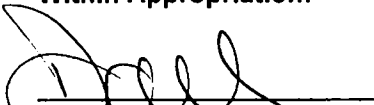
Approved for Consideration:



Approved:

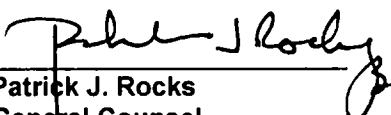


Within Appropriation:



Diana Ferguson
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel