AMEND BOARD REPORT 08-1022-EX4 AMEND BOARD REPORT 07-0425-EX4 APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES AT JOHN HARVARD ELEMENTARY SCHOOL

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Board pre-approved AUSL to provide school turnaround services at reconstituted schools under Board Report 06-1220-EX4.

PUBLIC HEARINGS: On March 28, 2007 the Chief Executive Officer proposed the reconstitution of Harvard. A public hearing on the proposed reconstitution of Harvard was held on April 11, 2007. A Public Hearing was held on April 18, 2007 regarding the selection of AUSL to provide school turnaround

FINANCIAL: Charge to Office of New Schools: \$ 375,160 Fiscal Year: 2008

Budget Classification: 13615-115-54125-252211-000000 Source of Funds: General Education

Charge to AMPS: \$375,160.00 Fiscal Year 2011

Budget Classification: 10445-331-54105-241014-430118

Source of Funds: Title I ARRA

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| | Inspector General – Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain | |
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| | necessary to conduct those investigations. | |
| | Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 U.CS 5/34-21.3 which restricts the employment of or the letting of contracts to former. | |
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Approved for Consideration:

| | | Ron Kubernse |
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Respectfully Submitted: