

**AMEND BOARD REPORT 09-0225-EX12
APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING**

**TO PROVIDE SCHOOL TURNAROUND SERVICES
AT MARY MCLEOD BETHUNE ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Mary McLeod Bethune

PUBLIC HEARINGS: On January 16, 2009, the Chief Executive Officer proposed the reconstitution of Bethune. A public hearing on the proposed reconstitution of Bethune was held on February 6, 2009. A public hearing was held on February 11, 2009 regarding the selection of AUSL to provide school transportation services at Bethune in the event the Board approves the school's reconstitution. The February

[REDACTED]

[REDACTED]

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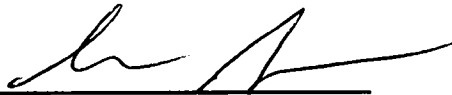
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FINANCIAL: Charge to Office of New Schools: \$300,000.00 — Fiscal Year: 2010
Budget Classification: 12045 445 54405 001050 000000

Source of Funds: General Education

Annual Compensation: Using current year financial data, the general fund cost of the ~~turnaround services for 300 students in 2009-10 (FY10)~~ will be approximately:

\$126,000.00. The financial implications will be addressed during the development of the ~~FY10 budget. Since the School Code of Illinois prohibits the incurring of any liability~~



Melissa Megliola-Zaikos
Chief Officer - AMPS



Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel