

**AMEND BOARD REPORT 09-0225-EX13
APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING
AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP
TO PROVIDE SCHOOL TURNAROUND SERVICES
AT JOHN FOSTER DULLES 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 John Foster Dulles Elementary School ("Dulles") at a cost not to exceed \$300,000.00 for the first year with supplemental annual compensation on a per-pupil basis of \$420 for the operation of John Foster Dulles Elementary School. A School Management Consulting Agreement is currently being negotiated. It is further recommended that the Board waive the requirement that no services shall commence and no payment shall be made prior to the execution of the written agreement as required by Board Rule 2-5.1. It is ~~recommended that the Board approve the commencement of services on March 1, 2010 and approve~~

was recorded and summary reports for both hearings are available for review. If the reconstitution of Dulles is approved, the school shall then be referred to as the John Foster Dulles Elementary School of Excellence.

TERM: The School Management Consulting Agreement shall commence March 1, 2009 and shall end June 30, 2014, unless renewed or terminated early by the Board.

SCOPE OF SERVICES: AUSL will provide school turnaround services at Dulles which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and assignments.

2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Dulles.

3. Provide curriculum development support services to implement a standards-based assessment

FY10 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY00 are deemed to be contingent liabilities only, subject to appropriation in subsequent

[REDACTED]

[REDACTED]

fiscal year budgets.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

Source of Funds: Title I ARRA

GENERAL CONDITIONS:

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 investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Approved for Consideration:



Melissa Megliola-Zaikos
Chief Officer - AMPS

Respectfully Submitted:



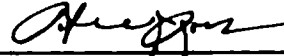
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel