AMEND BOARD REPORT 09-0527-PR25

AMEND BOARD REPORT 07-1114-PR15
APPROVE ENTERING INTO AN AGREEMENT WITH EDUCATIONAL DEVELOPMENT CENTER, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Educational Development Center, Inc. ("the Consultant") to provide professional services to the Office of the Chief Executive Officer in order to create a more robust set of instructional materials and supports for Chicago Public schools at a total cost not to exceed \$5,000,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1 pursuant to a duly advertised Request for Proposal (Specification No. 07-250046). A written agreement for

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	EARLY TERMINATION RIGHT:
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Third Wave (15 Schools)

2008-09 - <u>n/a</u> 2009-10- <u>n/a</u> 2010-11- 9th grade Algebra

The Consultant will provide services to deliver IDS support to schools selecting their approach, according to the IDS implementation ramp above.

OUTCOMES:

The Consultant's services and associated materials will be available for implementation in approxima	
20 schools in 2008-09, 35 schools in 2009-10, and 50 schools in 2010-11 following the grade ramp	

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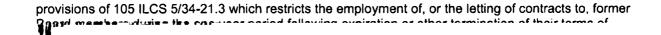
Sum: \$5,000,000.00

CFDA#: Not Applicable

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 Chicago 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.

Conflicts. The agreement shall not be legally-hinding on the Roard if entered into in violation of the



office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.