

AMEND BOARD REPORT 09-0527-PR25

APPROVE ENTERING INTO AN AGREEMENT WITH EDUCATIONAL DEVELOPMENT CENTER, INC.

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 Consultant's services is currently being negotiated. No services shall be provided by Consultant and no

Board shall have 2 options to renew the agreement each for a period of one year, the cost of which will

to be determined at the time of renewal

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate the agreement with thirty (30) days written notice

Third Wave (15 Schools)

2008-09 - n/a

2009-10- n/a

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 approximately 20 schools in 2008-09, 35 schools in 2009-10, and 50 schools in 2010-11 following the grade ramp

to create relevant and differentiated teacher support. Moreover, course relevant assessments embedded


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 binding on the Board if entered into in violation of the~~



provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the caperees period following expiration or other termination of their term of



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.