

APPROVE ENTERING INTO AN AGREEMENT WITH METIS FOR EVALUATION OF THE STRIVING READERS PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Metis Associates, Inc. for external evaluation services to be

provided by the Office of Reading and Language Arts's Striving Readers program at a cost not to exceed

\$600,000.00. Consultant was selected on a non-competitive basis; the selection was presented to the

2) Regular presentations to senior district staff, at minimum quarterly; and

3) Make available, as requested by the Board, copies of all measurement instruments, interview and

observational protocols used, and copies of all final analysis computer code generated.

OUTCOMES:

Evaluation continues to be an integral part of the strategic goals of the district. Program evaluation is envisioned as the application of systematic research methods to assess program design, delivery, implementation, and effectiveness. Consultant's services will result in program evaluation that provides empirical information that is useful to program developers, program staff, program managers, senior management, policy makers, and other stakeholders. Consultant's services will result in the district having evaluation tools and reports throughout the calendar year which will help the district:

- Develop and promulgate new program(s) (Program Design)
- Assess the delivery and implementation of existing program (Program Delivery)
- Assess program effectiveness (Program outcomes)

FINANCIAL:

Charge to: Various schools and departments

Fiscal Year: 2011

Budget Classification: Various

Requisition Number: Various

CW - RLA 13705-364-54125-221040-500791

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 one year period following expiration or other termination of their terms 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.

Contingent Liability - The agreement shall contain the clause that any expenditures beyond the current