

~~APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH THE~~

UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve exercising the second option to renew the agreement with the University of Chicago to provide~~

DELIVERABLES:

Consultant will continue to provide early childhood reading assessments used for Response to Intervention assessing training on administering the assessments and interpreting the results and

strategies for improving early literacy.

OUTCOMES:

Consultant services will result in an efficient, effective approach to administering early literacy assessments and using assessment data that will enable OES teachers to provide targeted

instructional interventions that will improve students' reading achievement.

COMPENSATION:

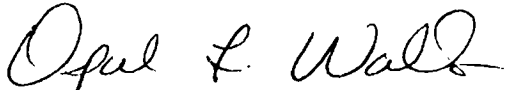
Consultant shall be paid during this option period in accordance with the pricing set forth in the renewal agreement; total compensation not to exceed the sum of \$200,000.00

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 expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

budget(s).

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel