

AMEND BOARD REPORT 10-1215-PR14
AMEND BOARD REPORT 10-0224-PR17
APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS CONSULTANTS FOR NURSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Special Education and Supports at a cost not to exceed ~~\$4,044,511.00~~ \$7,132,478.44 in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 (Specification Number 09-250046). A written agreement for each Consultant's services is currently being negotiated. No services shall be provided by any Consultant and no payment shall be made to any Consultant prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event a written agreement for such Consultant is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below:

SCOPE OF SERVICES:

Consultants will have Licensed Practical Nurses (LPN), Certified School Nurses (CSN), and Health

Service Nurses (HSN) provide nursing and related services to Board assigned CDC students with

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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall not be a contingent liability for the fiscal year in which the agreement is entered into.

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