

AMEND BOARD REPORT 11-0824-PR19
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH DR. ALAN P. CHILDS

AND TEACH)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Dr. Alan P. Childs to provide consulting services for the Saturday Morning Reach-out and Teach (SMART) Program at a cost for the option period not to exceed ~~\$390,000.00~~ \$780,000.00. A written document exercising this option is currently being

negotiated. No payment shall be made to Dr. Alan P. Childs during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

SCOPE OF SERVICES:

Dr. Alan Childs will continue to provide a Character Education and Life Skills curriculum to students and
agrees in the SMART Program. The curriculum shall focus on character development, decision making

(d) Pre- and Post-Tests: As measured by a comparison of pre- and post-test scores, 80% of the students and 60% of the parents in each Cohort shall increase their understanding and knowledge of issues related to family, substance abuse, and the CPS Code of Conduct.

COMPENSATION:

Consultant shall be paid a flat fee of \$500.00 for each student/parent family unit following the completion of each 8 week Cohort, total for this option period not to exceed the sum of ~~\$900,000.00~~ \$780,000.00.

AUTHORIZATION:

Authorizing the General Counsel to include other relevant terms and conditions in the written option

document. Authorize the President and Secretary to execute the option document. Authorize the Chief Education Officer or designee to execute all ancillary documents required to administer or effectuate this

Judy Voita
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LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

13722-332-54125-300010-430125-2012	\$390,000.00
<u>13722-332-54125-300010-430125-2013</u>	<u>\$390,000.00</u>

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inserts General. Each party to the agreement shall acknowledge that in accordance with 105 ILCS