

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE
UNIVERSITY OF WISCONSIN-MADISON, WISCONSIN CENTER FOR EDUCATION RESEARCH FOR
CONSULTING SERVICES**

THE UNIVERSITY BOARD OF REGENTS DECIDES THE FOLLOWING:

Approve exercising the first option to renew the agreement with The University of Wisconsin-Madison,
WISCONSIN CENTER FOR EDUCATION RESEARCH FOR CONSULTING SERVICES

SCOPE OF SERVICES:

WCER will compute a set of value-added measures for CPS based on student assessment data. This includes the calculation of the teacher-level and school-level value-added measures in reading and mathematics, which are used in CPS'S REACH Teacher Evaluation. In addition, WCER will compute other measures as listed below in the Deliverables section and create reports, present results to CPS

staff, and provide technical documentation to improve CPS's understanding of the measures and their application.

DELIVERABLES:

WCER will provide the following:

Data files containing value-added measures in reading and mathematics at the teacher, grade, school

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 495 II CS 5/24 21 2 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 contain the clause that any expenditure beyond the current