

RESOLUTION AUTHORIZING CONTRACTS WITH

WHEREAS, under Title I of the Elementary and Secondary Education Act, as reauthorized by the No Child Left Behind Act of 2001 (NCLB), students from low-income families attending schools that do not make adequate yearly progress for three or more years are eligible to receive Supplemental Educational Services (SES) from a provider selected by the parent/guardian;

WHEREAS, Supplemental Educational Services provide extra academic support outside the normal school day to eligible students through tutoring or other remedial help which is high quality, research-based and specifically designed to increase a student's academic achievement and attain proficiency in reading

comply with federal and state regulations and guidelines applicable to such services; and (e) are evaluated annually on the effectiveness of their programs;

WHEREAS, Board Rule 7-2.2 specifies that engagement of vendor(s) required by the US Department of Education, ISBE, or other federal, state or local governmental agency to provide services under a grant or educational service program administered by the governmental agency are not subject to the competitive procurement requirements set out in Board Rule 7-2 and further that the Chief Executive Officer and Chief Education Officer may authorize such expenditures up to \$75,000. Any expenditure that exceeds \$75,000 requires Board approval; and

WHEREAS, in accordance with Board Rule 7-2.2, the Board wishes to authorize contracts with ISBE-authorized SES providers and to authorize payment of FY2014 Title I, Part A funds to various ISBE-authorized SES providers for the provision of supplemental education services to eligible students in

accordance with their Board contract.