

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH NORTHEASTERN ILLINOIS UNIVERSITY FOR A MASTERS PROGRAM IN SPECIAL EDUCATION
FOR BILINGUAL TEACHERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Northeastern Illinois University to provide a Masters Program for Bilingual Teachers to the Office of Specialized Services at a cost not to exceed \$43,104.00. A written document exercising this first option is currently being negotiated. No payment shall be made to Northeastern during the first option period prior to the 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.

Specification No.: 00-250581

CONSULTANT: Northeastern Illinois University
5500 N. St. Louis
Chicago, Illinois 60625-4699
773-442-5594
Vendor #37162

USER: Office of Specialized Services
125 S. Clark- 8th floor
Chicago, Illinois 60603
Lillian Gonzalez
773-553-3381

ORIGINAL AGREEMENT: The original Northeastern Illinois—Bilingual Special Education Agreement (authorized by Board Report 00-0726-PR33) in the amount of \$47,400.00 is for a term commencing September 1, 2000 and ending August 31, 2001, with the Board having the option to renew for two successive one year periods. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of this agreement is being extended for one year commencing September 1, 2001 and ending August 31, 2002.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Eighteen bilingual teachers will take classes leading to a Masters Degree in special education.

COURSES AND PROJECTED COSTS: Northeastern will offer six, three-credit hour courses to be taken by all of the participants. Some participants also may need to take additional courses to complete their Masters Degrees.

OUTCOMES: The bilingual teachers participating in the Program will continue to take classes towards their Masters Degrees in Bilingual Special Education. The participants have signed an agreement that upon completion of their Masters Degrees, they will work in special education positions for at least three years.

COMPENSATION: For each three- hour core course offered, the Board will pay Northeastern \$6,466.00 for the eighteen participants in the Program. Also, the Board will pay Northeastern a total not to exceed \$4,308.00 for additional classes some of the participants will need to complete their Masters Degrees.

AUTHORIZATION: Authorize 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 Specialized Services Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION The waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of not further divisible. 0% Total MBE, 0% Black, 0% Hispanic, 0% Asian and 0% WBE.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Specialized Services: \$43,104.00
Budget Classification: 0966-220-481-1607-5560

Fiscal Year: FY 2002
Source of Funds: 220
IDEA Flow
through

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.

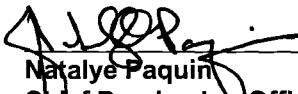
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

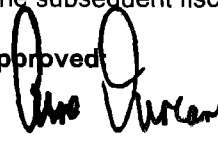
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

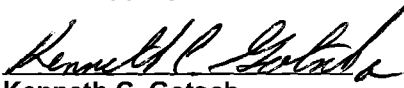
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

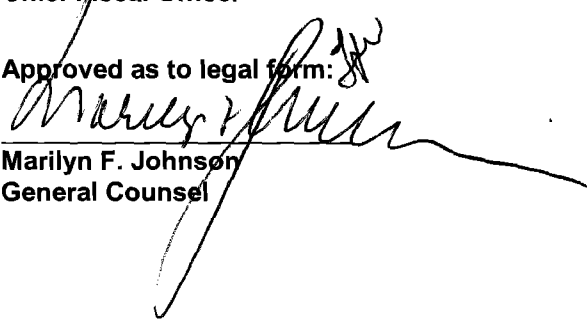
Approved


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel