

**APPROVE ENTERING INTO AN AGREEMENT WITH SHELLY SUTTNER  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Shelly Suttner to provide consulting services to Cleveland School at a cost not to exceed \$51,030.00. Consultant was selected on a non-competitive basis because of previous quality services she has rendered to Cleveland school for the past 6 years. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 01-250176

**CONSULTANT:** Shelly Suttner  
2046 W. Morse Ave  
Chicago, Illinois 60645  
Tel. No.: (773) 338-8405  
Vendor #90976

**USER:** Cleveland School  
3121 W. Byron St.  
Chicago, Illinois 60618  
Contact person: Jack Rocklin, Principal  
Eva Nickolich, REO- Region 1  
Tel. No.: 773 534-5130

**TERM:** The term of this agreement shall commence on Sept 04, 2001 and shall end June 30, 2002.

**EARLY TERMINATION RIGHT:** 30 days notice by Board.

**SCOPE OF SERVICES:** Consultant will provide art consulting services to teachers and staff as well as art lessons for pupils in preschool through 8<sup>th</sup> grade. Consultant will integrate the visual arts into the curriculum.

**DELIVERABLES:** The lessons will be provided on a weekly basis to students in grades prek-8<sup>th</sup> grades in group sessions consisting of 5 groups per day, 25 sessions per week in groups of 25-30.

**OUTCOMES:** Consultant's services shall result in students being encouraged to explore potential fields of interest in the visual arts field and to provide them with a means to express themselves creatively and to respond to the artistic expressions of others.

**COMPENSATION:** Consultant shall be paid as follows: \$270.00 per day for 189 days, not to exceed the sum of \$51,030.00.

**REIMBURSABLE EXPENSES:** None.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

**AFFIRMATIVE ACTION:** M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 100% WBE, 0% Non-Minority.

**LSC REVIEW:** This action was approved by the LSC for Cleveland School on April 10, 2001

**FINANCIAL:** Charge to Cleveland School: \$ 51,030.00                      Fiscal Year: 2002  
Budget Classification: # 2800 242 021 7653 5410

**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.

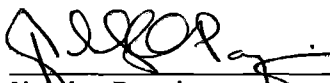
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

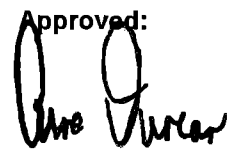
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

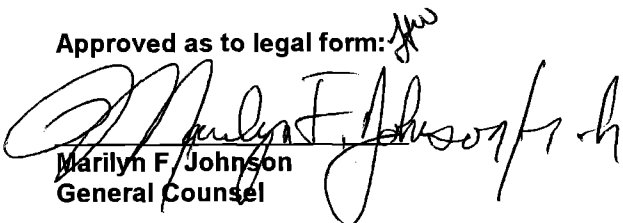
  
\_\_\_\_\_  
Natalie Paquin  
Chief Purchasing Officer

**Approved:**  
  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
\_\_\_\_\_  
Marilyn F. Johnson  
General Counsel