

**APPROVE AN ASSIGNMENT AND ASSUMPTION OF CONTRACTUAL DUTIES  
FROM SUCCESS LAB, INC. TO SYLVAN LEARNING SYSTEMS, INC.**

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

Approve an assignment and assumption of contractual duties from Success Lab, Inc. to Sylvan Learning Systems, Inc. for the following matters: (i) contract dated January 1, 2000, as extended through June 30, 2002, for educational and instructional consulting services (original contract authorized by Board Report 00-0223-PR4, and extension authorized by Board Report 01-0523-PR25); and (ii) services rendered to the non-public schools in Chicago pursuant to various Federal entitlement programs through August 31, 2002 (authorized by Board Report 01-0926-PR36). A written assignment and assumption agreement is currently being negotiated. No payment for these contractual duties shall be made to Sylvan Learning Systems, Inc. prior to the execution of the assignment and assumption agreement. Information pertinent to this agreement is stated below.

**ASSIGNEE:** Sylvan Learning Systems, Inc.  
1000 Lancaster Street  
Baltimore, MD 21202  
Contact Person: Joanne Planek  
Phone No.: 708-848-0212  
Vendor No.: 22719

**ASSIGNOR:** Success Lab, Inc.  
1033 West Van Buren, Suite 700  
Contact Person: Marjorie Schaffner  
Phone No.: 312-492-8730  
Vendor No.: 19995

**USER:** Office of Chief Education Officer  
125 South Clark Street  
Chicago, Illinois 60603  
Contact Person: Barbara Eason-Watkins  
Phone No.: 773-533-1500

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

**AFFIRMATIVE ACTION:** Actual M/WBE participation pursuant to the contract is evidenced by standard monitoring procedures in place for pre-qualified educational consultants. M/WBE participation is not applicable to the services rendered to the non-public schools.

**LSC REVIEW:** Not applicable.

**FINANCIAL:** No cost to the Board.

**Approved for Consideration:**



Anita Rocha  
Acting Chief Purchasing Officer

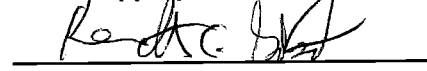
**Approved:**



Arne Duncan  
Chief Executive Officer

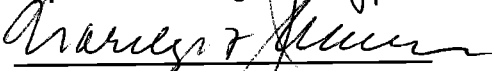
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**Within Appropriation:**



Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**



Marilyn F. Johnson  
General Counsel