



Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

MICHAEL W. SCOTT
PRESIDENT

AVIS LaVELLE
VICE PRESIDENT

MEMBERS

NORMAN R. BOBINS
DR. TARIQ BUTT
ALBERTO A. CARRERO, JR.
CLARE M. MUÑANA
GENE R. SAFFOLD

03-0225-CO01

February 25, 2003

COMMUNICATION RE:

**AMEND BOARD REPORT 02-0724-PR16 APPROVE ENTERING INTO AN AGREEMENT WITH
FORESIGHT TECHNOLOGY, INC. FOR CONSULTING SERVICES AND
AMEND BOARD REPORT 02-0925-PR12 RATIFY AN AGREEMENT WITH
JDL TECHNOLOGIES FOR CONSULTING SERVICES**

**TO THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO:**

In accordance with the Rules of the Board of Education of the City of Chicago, Section 2-4, President, which states in part: "...Whenever an emergency matter arises, when the Board of Education is not in session, the President shall direct the Secretary of the Board to poll the members of the Board concerning the emergency matter, to act on the matter in accordance with the result of the poll..."

I hereby submit for ratification,

**03-0225-PR45 Amend Board Report 02-0724-PR16 Approve Entering Into an
Agreement with Foresight Technology, Inc. for Consulting Services**

**03-0225-PR46 Amend Board Report 02-0925-PR12 Ratify an Agreement with JDL
Technologies for Consulting Services**

Further, let the official record reflect that:

- The aforementioned actions were taken in response to the Chief Executive Officer's request regarding said Board Reports;
- The majority of the Members were apprised of the provisions set forth in the aforementioned Board Reports prior to my taking action on these emergency matters; that the members voted in the affirmative as noted: (Foresight Technology - 6 members: **Bobins, Butt, Carerro, LaVelle, Saffold, Scott**); (JDL Technologies - 5 members: **Butt, Carerro, LaVelle, Saffold, Scott**); and
- The Chief Executive Officer was notified of approval on said Board Reports via my communication to him dated January 28, 2003, a copy of which was shared with the Board Members; General Counsel, Chief Education Officer, Chief of Staff to the CEO and Chief Technology Officer.

Sincerely,

Michael W. Scott
President