

**APPROVE ENTERING INTO AN AGREEMENT WITH AMER-I-CAN ENTERPRISES II, INC.
FOR MENTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Amer-I-Can Enterprises II, Inc. to provide consulting services to the Board at a cost not to exceed \$500,000. Consultant was selected on a non-competitive basis based on their extensive experience in providing mentoring services to at-risk junior and senior high school students. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Amer-I-Can Enterprises II, Inc.
3260 West Warren Avenue
Chicago, IL 60624
Harold Davis, Jr.
(773) 988-5588
Vendor #21503

USER: Department of Operations
125 South Clark-16th Floor
Chicago, IL 60603
M. Hill Hammock
(773) 553-2900

TERM: The term of this agreement shall commence on September 1, 2007 and shall end August 31, 2008.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Amer-I-Can Enterprises II, Inc. will provide mentoring services related to the skills required to repair auditorium seating to at-risk junior and senior high school students as follows:

- Provide training and part-time employment to twenty-five (25) at-risk, junior and senior high school student regarding the repair of auditorium seating.
- Provide mentoring services, including counseling, career exploring and job placement to the participating students.

DELIVERABLES: Consultant will provide the labor and material necessary to remove, repair and refinish auditorium seating at schools selected at the discretion of the Board's Chief Operating Officer.

OUTCOMES: Consultant's services will result in improving the overall behavior and attendance of 25 at-risk junior and senior high school students, as well as result in schools having new or refurbished auditorium seating.

COMPENSATION: Consultant shall be paid as follows: on a monthly basis as invoices are submitted and verified, not to exceed the sum of \$500,000.

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. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program). The M/WBE participation goals for the contract include: 25% total MBE and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE – 95%

Amer-I-Can Enterprises
3260 West Warren
Chicago, Illinois 60624
Contact: Harold Davis independent consultant

Total WBE – 5%

Monica Brown
107 South Parkside Ave.
Chicago, Illinois 60644
Contact: Monica Brown independent consultant

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

FINANCIAL: Charge to Operations: \$500,000 Fiscal Year: FY08
Budget Classification: 12150-478-54105-009514-000000-2008
Source of Funds: Capital Funds

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.

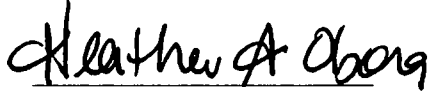
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:



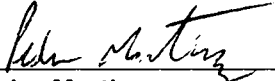
**Heather A. Obora
Chief Purchasing Officer**

Approved:



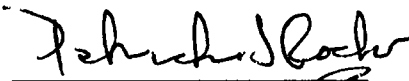
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Pedro Martinez
Chief Financial Officer**

Approved as to legal form:



**Patrick J. Rocks
General Counsel**