

APPROVE ENTERING INTO AN AGREEMENT WITH BARBARA MCDONALD FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Barbara McDonald to provide consulting services to the Office of External Affairs at a cost not to exceed \$150,000. Consultant was selected on a non-competitive basis due to her unique experience working at high levels in large state and local government organizations developing and implementing large-scale, citywide program and educational and marketing materials for internal and public use. Consultant has unique expertise -- earned during her tenure as the Director of the State Juvenile Justice Program, a member of the Professional Staff of the Major Cities Chiefs, Executive Deputy Director for the Illinois Criminal Justice Information Authority and Deputy Superintendent of Administration for the Chicago Police Department -- in preparing briefing materials for the public and for senior-level policy and political officials. 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:

1)
Mcdonald, Barbara B
5426 South East View Park #3
Chicago, IL 60615
Barbara B. Mcdonald
773-493-2743
Vendor # 76364

USER:

External Affairs
125 S Clark St - 5th Floor
Chicago, IL 60603
David Pickens
773-553-1500

TERM:

The term of this agreement shall commence on April 1, 2009 and shall end March 31, 2010. This agreement shall have two (2) options to renew for periods of one (1) year each at a cost not to exceed \$150,000.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant will provide advice and consultation to the Office of the Chief Executive Officer on the following matters: development of internal and external communications, community and civic outreach, and coordination with local, state and federal elected officials.

DELIVERABLES:

Consultant will provide services under this Agreement as may be requested by the Chief Executive Officer on behalf of the Chicago Public Schools. The Services shall include, but are not limited to, the following:

Provide consultation services on the long-term strategic plan and change management strategies for the Chicago Public Schools.

Assist in the development of plans, and develop educational and marketing materials for internal and public use.

Facilitate cross-departmental working groups on critical issues central to the operations and administration of the Chicago Public Schools.

OUTCOMES:

Consultant's services will result in broader understanding among civic, business and community stakeholders about Chicago Public Schools' core strategies and record of accomplishment.

COMPENSATION:

Consultant shall be paid as follows: \$12,500.00 per month, not to exceed the sum of \$150,000.00.

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

AFFIRMATIVE ACTION:

Pursuant to section 5.2.4 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts this contract is exempt from review because it is a unique transaction.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of External Affairs: \$150,000

10910-115-54125-232102-000000-2009	\$50,000.00
10910-115-54125-232102-000000-2010	\$100,000.00

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.

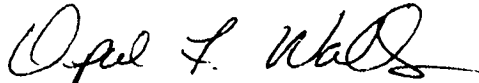
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Opal L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel