

**RESOLUTION FOR A SHORT-TERM EXTENSION OF BOARD REPORT 07-0228-PO1
THE REMEDIAL PROGRAM FOR MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE
PARTICIPATION IN GOODS AND SERVICES CONTRACTS**

WHEREAS, the Board established the Remedial Program for Minority and Women-Owned Business Enterprises Participation in Goods and Services Contracts (“M/WBE Goods and Services Program” or “Program”) for a period beginning March 1, 2007 until December 31, 2012 under Board Report 07-0228-PO1;

WHEREAS, in accordance with the terms of the M/WBE Goods and Services Program, the District has engaged an independent evaluator to undertake a Program review and identify the availability and utilization of minority and women-owned goods and services vendors for the Chicago Public Schools;

WHEREAS, the independent evaluator will further identify whether the District continues to have a compelling interest in retaining the M/WBE Goods and Services Program and whether the Program is sufficiently narrowly tailored to accomplish that interest;

WHEREAS, the independent evaluator’s report is expected to be completed in spring 2013; and

WHEREAS, a short-term extension of the current Program is necessary to allow the Board sufficient time to consider the independent evaluator’s findings and recommended Program updates for purposes of evaluating whether to authorize a five-year continuation of the Program.

NOW THEREFORE BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

The Remedial Program for Minority and Women-Owned Business Enterprises Participation in Goods and Services Contracts (Board Report 07-0228-PO1) is continued for a short-term extension period of no more than six months ending no later than June 30, 2013.