

**APPROVE ENTERING INTO AN AGREEMENT WITH CYNTHIA GREENLEAF
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Cynthia Greenleaf to provide consulting services to School Partners Programs at a cost not to exceed \$70,000. Consultant was selected on a non-competitive basis because of the consultant's expertise in foundation and corporate giving for the past 15 years. A written agreement is currently being negotiated. The vendor will provide no services and no payment shall be made to the vendor prior to the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below:

CONSULTANT: Cynthia Greenleaf
229 East Lake Shore Drive
Chicago, IL 60611
312-654-0787
Vendor # 27802

USER: School Partners Program
125 South Clark Street, 5th Floor
Belkis M. Santos, Director
773-553-1540

TERM: The term of this agreement shall commence on February 1, 2001 and shall end January 31, 2002.

EARLY TERMINATION RIGHT: Either party has the right to terminate this agreement upon 30 days prior written notice.

SCOPE OF SERVICES: The consultant will support and expand the work of the School Partners Program by identifying new commitments from major corporations and factors that influence those commitments. The consultant will convene focus groups of corporate and school partners' representatives to elicit information about specific factors that encourage or impede business education relationships. The consultant will also enlist key, current partners to help identify and recruit new prospects from a pool of the largest corporations in the Chicago area.

DELIVERABLES: In addition to identifying new partner commitments, the consultant will prepare and submit quarterly progress reports that describe new partnerships, improved existing partnerships, and partnership prospects, as well as partnership growth factors. The consultant will also prepare and present a plan to better utilize the contents of the comprehensive School Partners database

OUTCOMES: Consultant's services will increase financial and other resource commitments from the corporate community to programs and activities that benefit public school students and teachers.

COMPENSATION: Consultant shall be paid on a quarterly basis, following invoicing, not to exceed \$70,000.

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 Director of the School Partners Program to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: M/WBE participation for independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 100% WBE, and 0% Non-Minority.

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

FINANCIAL: Charge to: School Partners Program: \$70,000
Budget Classification: 0440-210-149-1542-5410

Fiscal Year: 2001
Source of Funds: Educational Fund -210

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.

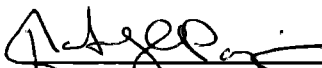
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

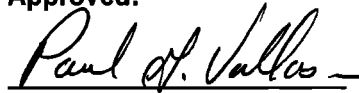
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

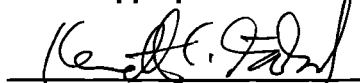
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel