

**AMEND BOARD REPORT 00-1115-PR18**  
**AMEND BOARD REPORT 00-1025-PR22. AUTHORIZE SELECTED VENDORS TO PROVIDE**  
**MATERIALS AND SERVICES TO THE NONPUBLIC SCHOOLS IN CHICAGO FOR ALL FEDERAL**  
**ENTITLEMENTS FROM CHICAGO PUBLIC SCHOOLS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize selected vendors **on the attached list** to provide materials and services to the Nonpublic Schools of Chicago, pursuant to the direction of the Department of Funded Programs at a cost not to exceed \$14,779,926 (this amount includes salaries and fringe benefits for CPS staff in the nonpublic schools). The Board acts as the Local Education Agency for various Federal Entitlement Programs. No written agreement is required for these payments. Information pertinent to this program is stated below.

This amendment is necessary to add additional vendors and to define the program period.  
This second amendment is necessary to add 3 additional vendors and to revise the affirmative action provision.

**SPECIFICATION NO.:** 00-250741

**PROGRAM ADMINISTRATION:** Department of Funded Programs  
 125 S. Clark Street, 9<sup>th</sup> Floor  
 Chicago, IL 60603  
 Contact Person: Lauralyn Singleton-Billups  
 Director, Funded Programs  
 Tel. No. (773) 553-2023

**DESCRIPTION OF PROGRAM:** Selected vendors will provide materials and services to the nonpublic schools for the implementation of Federal Entitlement Programs I,II, III, IV,VI and VII. Title I programs are designed to help disadvantaged children meet high standards. Title II programs provide professional development in math and science. Title III provides services that promote the use of educational technology throughout the schools. Title IV Safe & Drug Free Schools programs provide funds that will be used for preventing violence in and around schools and strengthen programs that prevent the illegal use of alcohol, tobacco and drugs. Title VI programs support innovation and educational improvement. Title VII programs address the needs of limited English proficient students in the schools. Additional vendors for services to all entitlements are reflected on the attached list.

**PROGRAM PERIOD:** July 1, 2000 – August 31, 2001

**COMPENSATION:** Pursuant to the program and the grants, the Board is required to make payments directly to the vendors.

**AFFIRMATIVE ACTION:** ~~Not Applicable.~~ The services and products to be delivered by these vendors are subject to the provisions of the Revised Remedial Plan for M/WBE Economic Participation. Every good faith effort will be made by each vendor to achieve compliance with the applicable goals.

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

**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 in violation of the provisions of ILCS 5/34-21.3 which restricts the employment of, or letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

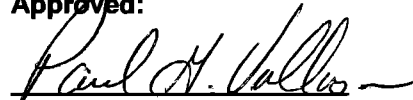
Indebtedness – The Board's Ethics code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

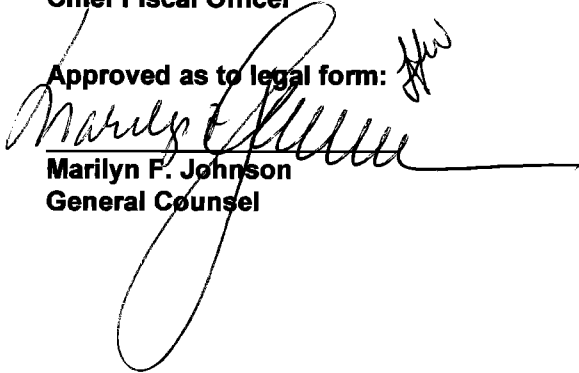
**Approved:**

  
Paul G. Vallas  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel