

**APPROVE ENTERING INTO AN AGREEMENT WITH SARA EISENHARDT  
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with Sara Eisenhardt to provide consulting services to the Office of Teacher Recertification and Professional Standards at a cost not to exceed \$10,000. Consultant was selected on a non-competitive because of the limited number of people available having her expertise in this highly specialized field. A written agreement for Consultant's services is being negotiated. No services shall be rendered 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**CONSULTANT:** Sara Eisenhardt  
3315 Eastside Avenue  
Cincinnati, OH 45208  
(513) 321-8483  
Vendor #10646

**USER:** Office of Teacher Recertification and Professional Standards  
125 S. Clark – 9th Fl.  
Audrey J. Donaldson, Ed.D.  
(773) 553-2039

**TERM:** The term of this agreement will begin on the date the contract is signed, and shall end on June 30, 2001.

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

**SCOPE OF SERVICES:** Consultant will provide 10 two-day training sessions for the fifty Chicago teachers who are candidates and pre-candidates for National Board Certification. Fifty Chicago facilitators will also participate in the consultants' sessions. Training sessions will address all components of the NBC process.

**DELIVERABLES:** The consultant will provide training and support to Chicago's NBC candidates and to fifty Chicago area facilitators who will in turn provide extended support to the 200 Chicago teachers seeking National Board Certification during the 2001 school year.

**OUTCOMES:** As a result of consultant's services, the Board facilitators will be self-sufficient and become the lead trainers for future candidate and facilitator training in Chicago Public Schools.

**COMPENSATION:** Consultant shall be paid \$1000 per session, not to exceed the sum of \$10,000.

**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 the Officer of the Office of Teacher Recertification and Professional Standards to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic participation (M/WBE Plan).

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

**FINANCIAL:** Charge to Office of Teacher Recertification and Professional Standards: \$10,000      FY: 00-01  
Budget Classification: 0300-280-432-1082-5410      Source of Funds: School Special Income Fund (280)  
Requisition Number: [#]

**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 Officer of the Office of Teacher Recertification and Professional Standards 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 Office of Teacher Recertification and Professional Standards: \$10,000 FY: 00-01  
Budget Classification: 0300-280-432-1082-5410  
Source of Funds: School Special Income Fund (280)

**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.

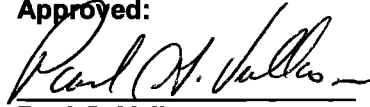
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
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**Natalye Paquin**  
Chief Purchasing Officer

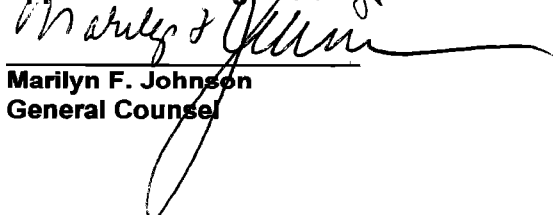
**Approved:**

  
\_\_\_\_\_  
**Paul G. Vallas**  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
**Kenneth C. Gotsch**  
Chief Fiscal Officer

**Approved as to legal form:**

  
\_\_\_\_\_  
**Marilyn F. Johnson**  
General Counsel