

**RATIFY AN AGREEMENT WITH NANCY J. MANS
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Nancy J. Mans to provide consulting services to Region One Office at a cost not to exceed \$ 7,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of consultant's familiarity with the Board's Internal Accounts procedures, and because of Consultant's expertise in the accounting field. A written agreement for Consultant's services is currently being negotiated. 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

Specifications No.: 01-250002

CONSULTANT: Nancy J. Mans
1300 Winfield Court # 1, Roselle, Illinois 60172
Tel. No.: (630) 924-1294
Vendor # 51201

USER: Region One Office
6323 N. Avondale Avenue, Suite # 228, Chicago, Illinois 60631
Contact person: Jodilyn Pinkerton, Region Business Manager
Ms. Eve Nickolich, Region Educational Officer
Tel. No.: (773) 534-1122

TERM: The term of this agreement commenced on July 1, 2000 and shall end June 30, 2001.

SCOPE OF SERVICES: The Consultant shall provide accounting services to all 100 treasurers/clerks in Region One Schools including services related to internal accounts, payroll, and student attendance Reporting.

DELIVERABLES: The Consultant will provide 20 weeks (7 hours a day, 2 days a week) of consulting services for M.Y.O.B. and internal accounts training to all treasurers/clerks.

OUTCOMES: The effectiveness of the consultant will be evident on the submission of the monthly internal accounts by schools to Region One on time without error in M.Y.O.B. The use of M.Y.O.B. will alleviate the time wasted by treasurers when doing internal accounts manually, thus allowing them to have more time with student record keeping, payroll, etc.

COMPENSATION: Consultant shall be paid as follows: \$25.00 hourly rate, not to exceed the sum of \$7,000.

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.

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 Region One \$7,000 Fiscal Year: 2000 – 2001
Budget Classification: 0901-210-000-1850-5410 Source of Funds: General Education

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:

Approved:

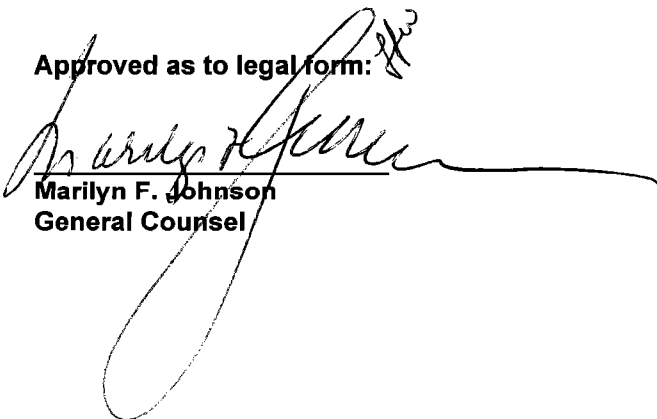

Nataiye Paquin
Chief Purchasing Officer


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel