

RATIFY THE EXERCISING OF THE OPTION TO RENEW THE AGREEMENT WITH CHICAGO FILM WORKSHOP OF CHICAGO FOR TECHNOLOGY TRAINING**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the exercising of the option to renew the agreement with Chicago Film Workshop of Chicago to provide consulting services to Region Three Technology Innovation Challenge Grant at a cost for the option period not to exceed \$31,280. A written document exercising this option is currently being negotiated. No payment shall be made to consultant during this option period prior to the execution of the written document. 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.

Specification No.: 00-250236

CONSULTANT: Community Film Workshop of Chicago
1130 S. Wabash Chicago, IL 60624 Suite 302
Contact Person: Margaret Caples
1-312-427-1245
30097

USER: Region Three Education Office – Dr. Hazel B. Steward, REO
Technology Innovation Challenge Grant
231 North Pine Avenue
Chicago, IL 60644
Lydia C. Nantwi
773-534-6284

ORIGINAL AGREEMENT: The original consulting agreement (authorized by Board Report 00-0126-PR54) is for a term commencing on February 1, 2000 and ending June 30, 2000, with 1 options to renew for one additional year.

OPTION PERIOD: This agreement is being extended for a one-year period, commencing July 1, 2000 and ending June 30, 2001.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Consultant will continue to provide technology professional development workshops, hands-on-training in film, video, and computer art, and internships.

DELIVERABLES: Consultant shall continue to provide quarterly reports, technical reports, and annual report and a final report as detailed in the Agreement.

OUTCOMES: The services provided by this consultant will enable the teachers in Region three Schools to integrate technology in their classrooms on a daily basis.

COMPENSATION: Consultant shall be paid during this option period a total amount not to exceed \$31, 280.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written document. Authorize the President and Secretary to execute the option document.

AFFIRMATIVE ACTION: The services and products to be delivered by this vendor are subject to the provisions of the Revised Remedial Plan for M/WBE Economic Participation. Every good faith effort will be made by this vendor to achieve compliance with the applicable goals.

LSC REVIEW: Not Applicable

FINANCIAL: Charge to: Region Three Technology Innovation Challenge Grant: \$31,280 FY 2001
Budget Classification: 0903-239-972-8923-5410 Fund: Technology Innovation Challenge Grant
Requisition Number:

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.

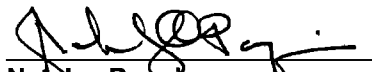
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

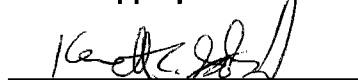
Approved for Consideration:


Natalie Paquin
Chief Purchasing Officer

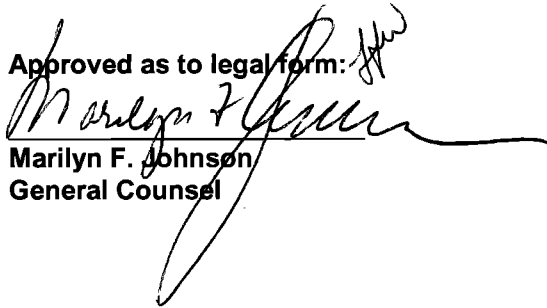
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel