

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ARTS MATTER FOUNDATION FOR  
CONSULTANT SERVICES FOR A SUMMER ARTS PROGRAM**

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

Approve entering into an agreement with Arts Matter Foundation to provide a summer arts program at selective high schools at a cost not to exceed \$76,500.00. The consultant was selected on a non-competitive basis because of previous satisfactory services provided by the Arts Matter Foundation to the Chicago Public Schools. 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 agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification No.:** 01-250102

**CONSULTANT:** Arts Matter Foundation  
66 E. Randolph Street  
Chicago, Illinois 60601  
Terry Newman  
(312) 744-1610

**USER:** Office of Schools and Regions  
125 S. Clark Street, 10<sup>th</sup> Floor  
Chicago, Illinois 60603  
Dr. William McGowan  
(773) 553-2150

**TERM:** The term of this agreement shall commence on June 18, 2001 and shall end August 31, 2001.

**SCOPE OF SERVICE:** The Arts Matter Foundation will coordinate the program design and administer the summer arts program in the participating schools. The program, will involve a standard mix of 65% visual arts and 35% performing arts. Some examples include: African Dance; Textile Painting; Dance; Rod Puppetry; and Video Production. A closing Ceremony program-culminating event will be held on the Gallery 37 Block 37 site bounded by Dearborn, Washington, State, and Randolph Streets. Twenty CPS high schools, will be selected for the program through an application process devised by Gallery 37. All student apprentices from the 20 high schools will be transported to and from this event where artwork will be exhibited and performance shared with their peers and dignitaries.

**DELIVERABLES:** The Arts Matter Foundation will provide the teaching artists and supplies for the program.

**OUTCOMES:** Students participating in the summer program will improve their artistic skills in the areas studied.

**COMPENSATION:** Consultant shall be paid \$76,500.00 on July 1, 2001.

**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.

**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:** Not applicable to the report

**FINANCIAL** Charge to Office of Schools and Regions: \$76,500.00      Fiscal Year 2001-2002  
Budget Classification: 0953-210-748-7360-5410      Source of Funds: Mayor's Summer Initiative

**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 (95-0927-RU3), 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.

**Approved for Consideration:**

**Approved:**

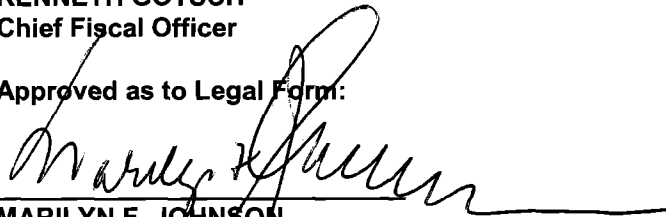
  
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**NATALYE PAQUIN**  
Chief Purchasing Officer

  
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**PAUL G. VALLAS**  
Chief Executive Officer

**Within Appropriation:**

  
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**KENNETH GOTSCH**  
Chief Fiscal Officer

**Approved as to Legal Form:**

  
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**MARILYN F. JOHNSON**  
General Counsel