

**APPROVE ENTERING INTO AN AGREEMENT WITH UNITED NEIGHBORHOOD ORGANIZATION
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with United Neighborhood Organization to provide consulting services to the Office of Schools and Regions at a cost not to exceed \$125,000.00. Consultant was selected on a non-completive basis because of the high quality of Consultant's previous consulting services provided to 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.: 01-250103

CONSULTANT: United Neighborhood Organization
954 W. Washington
Chicago, Illinois
Terry Newman
(312) 432-6301
Vender #24075

USER: Office of Schools and Regions
125 S. Clark Street, 10th Floor
Chicago, Illinois 60603
Blondean Y. Davis
(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 United Neighborhood Organization will identify, recruit and sign contracts with families of students at risk to commit to spend quality time with their children on a daily basis to discuss educational issues, topics and schoolwork. Parent workshops will be provided which will focus on remedial educational issues and family communication. Family outings will also be provided which will focus on structured educational activities. Parent role development will also be provided. Job outreach will also be included in the workshops.

DELIVERABLES: Consultant shall provide family outings, employment for youth, workshop materials focusing on educational performance.

OUTCOMES: Consultant's services shall result in increased quality communication between parents and children with improved educational performance and increased parent involvement in educational issues related to their children.

COMPENSATION: Consultant shall be paid as follows: One lump sum at the conclusion of the program in the amount of 125,000.00.

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 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 this report.

FINANCIAL Charge to Office of Schools and Regions: \$125,000.00 Fiscal Year 2001-2002
Budget Classification: 0953-210-748-8010-5410 Source of Funds: General

GENERAL CONDITIONS:

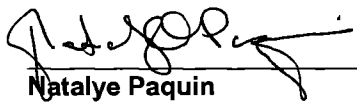
Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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.

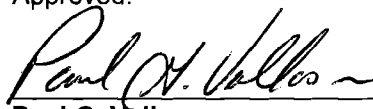
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



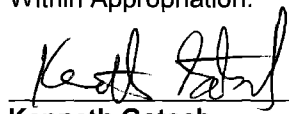
Natalye Paquin
Chief Purchasing Officer

Approved:



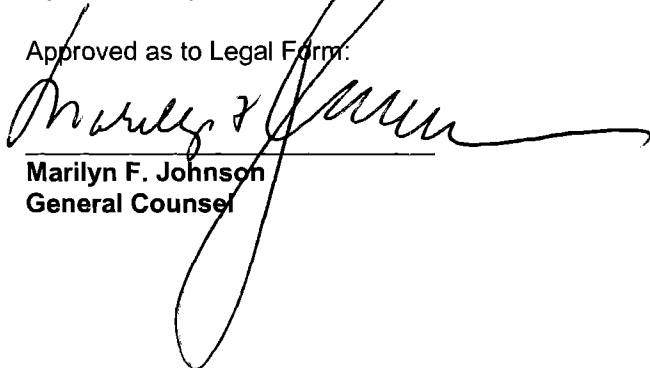
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel