

**APPROVE ENTERING INTO AN AGREEMENT WITH CHANDLER/WHITE PUBLISHING COMPANY, INC.
FOR GRAPHIC DESIGN SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement Chandler/White Publishing Company, Inc. to provide graphic design services to the Office of Communications at a cost not to exceed \$20,000.00. Consultant was selected on a non-competitive basis based on Consultant's expertise and past performance in providing high quality graphic design work. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant 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: Chandler/White Publishing Company, Inc.
30 E. Huron Street, Suite 5602
Chicago, Illinois 60611
Contact Person: Alton Chandler
(312) 280-9451
Vendor #33819

USER: Office of Communications
125 South Clark, 6th Floor
Keith Bromery
773-553-1620

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end October 31, 2001.

EARLY TERMINATION RIGHT: The Board may terminate this agreement for any or no reason by providing thirty (30) days written notice to Consultant.

SCOPE OF SERVICES: Consultant will provide layout, design and project coordination services for the 2001-2002 School Calendar & Directory. Consultant will design the 40+ page Calendar & Directory to provide parents and staff with information about important CPS dates and activities during the 2001-2002 school year, and also to provide a list all school addresses and phone numbers. Consultant will submit layout and design proofs of the Calendar & Directory to the Office of Communications for approval.

DELIVERABLES: Consultant will provide an approved design for the 2001-2002 School Calendar and Directory on a paint-ready master disk to the Office of Communications and Board's printer.

OUTCOMES: Consultant's services will result in the design and development of a professional, high quality 2001-2002 School Calendar and Directory.

COMPENSATION: Consultant shall be paid upon completion of services in a lump sum with the total compensation not to exceed the sum of \$20,000.00.

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).

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

FINANCIAL: Charge to Office of Communications: \$20,000.00
Budget Classification: 0180-210-000-1534-5410

Fiscal Year: 2002
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.

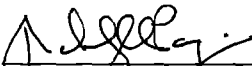
Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

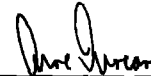
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:



Natalye Paquin
Chief Purchasing Officer

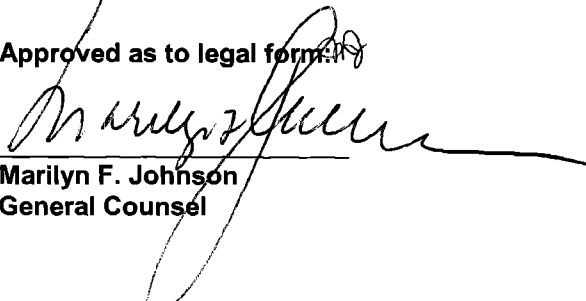


Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel