

**RATIFY AN AGREEMENT WITH ILLINOIS MATHEMATICS AND SCIENCE ACADEMY FOR
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with the Illinois Mathematics and Science Academy (IMSA) to provide consulting services to the Office of High School Development at a cost not to exceed \$40,321.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of its excellence in providing science education programs. 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.: 01-250141

CONSULTANT: Illinois Mathematics and Science Academy
1500 W. Sullivan Road
Aurora, IL 60506
Contact: Britta McKenna
630-907-5956
Vendor No.: 45678

USER: Office of High School Development
125 S. Clark 9th Floor
Wilfredo, Ortiz
773-553-3540

TERM: The term of this agreement shall commence on July 15, 2001 and shall end June 30, 2002. This agreement shall have 1 option to renew for a period of one year.

EARLY TERMINATION RIGHT: This agreement may be terminated by the Board for any or no reason by providing 30 days notice to Consultant

SCOPE OF SERVICES: Consultant will provide 30 CMSTA students, who have completed biology, with a two-week, academic enrichment summer program in biotechnology. This advanced, residential, two-week program includes laboratory experiences designed for high school students interested in learning DNA analysis techniques and understanding its societal implications. Students will stay on the IMSA campus in Aurora and will receive tutoring, mentoring and will participate in recreational activities. Consultant will also provide a four-day professional development session (8 hours per day) in August 2001 for four CPS CMSTA teachers on the implementation and use of Problem Based Learning. During the 2001-2002 school year, Consultant will provide up to 500 ninth-grade CMSTA students with field trip visits to the IMSA campus to observe the Consultant's course offerings and technology centers.

DELIVERABLES: Consultant will provide a summer biotechnology program to 30 CPS CMSTA students including all textbooks, supplies and student housing. Consultant will provide a 4 day CMSTA Professional Development workshop for 4 CPS teachers. Field trip for up to 500 CMSTA students including instructional materials and meals will also be provided.

OUTCOMES: Consultant services will result in increases in academic achievement in science as measured by standardized tests.

COMPENSATION: Consultant shall be paid upon completion of each program component with compensation not to exceed \$40,321.00.

REIMBURSABLE EXPENSES: Total compensation is inclusive of all reimbursable expenses

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 Chief Officer of the Office of High School Development to execute all ancillary documents required to administer or effectuate this 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: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: \$40,321.00	Fiscal Year: year 2002	
Budget Classification:	0470-239-107-7655-5410	\$40,321.00

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.

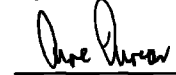
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

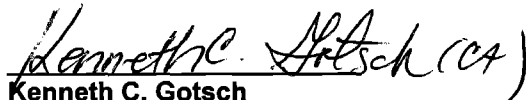
Approved for Consideration:


 Natalye Paquin
 Chief Purchasing Officer

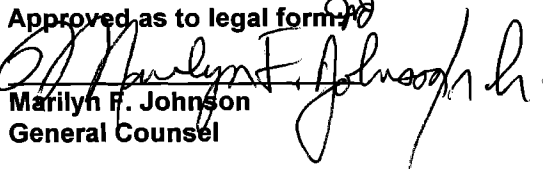
Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel