

**APPROVE ENTERING INTO AN AGREEMENT WITH NANCY J. MANS
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Nancy J. Mans to provide consulting services to Region One at a cost not to exceed \$15,000. Consultant was selected on a non-competitive basis because of her continued excellence in service to all Region One schools. 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.

SPECIFICATION No.: 01-250216
CONSULTANT: Nancy J. Mans
1300 Winfield Court # 1, Roselle, Illinois 60172
(630) 924-1294
Vendor # 51201

USER: Region One Office
6323 N. Avondale Avenue, Suite # 228, Chicago, Illinois 60631
Eva Nickolich, R.E.O, Region 1
Contact Person: Jody Pinkerton
(773) 534-1122

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2002.

SCOPE OF SERVICES: The consultant shall provide assistance to all technology coordinators in Region One schools to update their furniture & equipment inventory using the Wasp Bar scanner. The Consultant shall provide training with M.Y.O.B. and with internal accounts to all treasurers/clerks in Region One schools.

DELIVERABLES: The Consultant will provide 7 hours a day, 2 days a week of consulting services to all technology coordinators to update their furniture & equipment inventory using the Wasp Bar scanner, and to all treasurers/clerks with M.Y.O.B. and with internal accounts in Region One schools.

OUTCOMES: Consultant's services shall result in the timely submission of the Furniture & Equipment inventory reports, and Internal Accounts reports to the Region Business Manager from the Region One Schools.

COMPENSATION: Consultant shall be paid as follows: \$26.00 hourly rate, not to exceed the sum of \$15,000.

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: M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 100% WBE, 0% Non-Minority.

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

FINANCIAL: Charge to Region One: \$15,000 Fiscal Year: 2002
Budget Classification: 0901-210-000-1850-5410 Source of Funds: Region One Funds
Requisition Number: IM2120868

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.

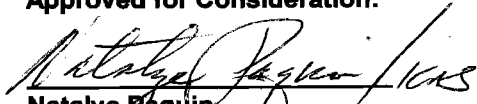
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

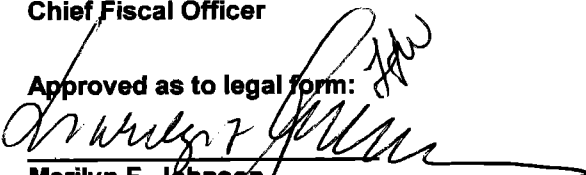

Natalye Paquin
Chief Purchasing Officer

Approved

Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel