

**APPROVE ENTERING INTO AN AGREEMENT WITH CHRISTINE LARUE
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Christine LaRue to provide consulting services to George Armstrong Elementary School at a cost not to exceed \$42,500.00. Consultant was selected on a non-competitive basis because of continued excellence in service to George Armstrong Elementary School. 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.: 01-250214

CONSULTANT: Christine LaRue
8238 South Prairie Rd.
Chicago, IL. 60619
773/271-8940
Vendor # 92059

USER: George Armstrong Elementary School
2110 West Greenleaf
Eva Nickolich, R.E.O - Region 1
Arline K. Hersh, Principal
773/534-2150

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end July 21, 2002. This agreement shall have one option to renew for a period of one year not to exceed the sum of \$43,500.

EARLY TERMINATION RIGHT: The Board shall have the option to terminate upon 30 days notice.

SCOPE OF SERVICES: Consultant shall provide intervention services for "at risk" elementary students, including network support for students at educational risks grades 1st through 8th whose behavior interferes with their academic progress. Consultant shall serve as intermediary social work support for children who are "at risk" in academics networking with teachers, parents and the community and shall also provide resources to prevent special education placement and decrease emotional conflicts between students, promote discipline and increase student's attendance.

DELIVERABLES: Consultant will service 450 students from Armstrong Elementary School. Consultant will provide incentives for the children, live action videos, teachers guide and refreshments for teacher/parent meetings.

OUTCOMES: Consultant's services will result in CARE children having a 5% increase in attendance and student's self esteem shall be increased.

COMPENSATION: Consultant shall be paid as follows: hourly rate of \$59.00, not to exceed the sum of \$42,500. Consultant shall be paid upon receipt of monthly invoices.

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

LSC REVIEW: This action was approved by the LSC for George Armstrong Elementary School on May 9, 2001.

FINANCIAL: Charge to George Armstrong Elementary School: \$42,500.00
Fiscal Year: 2001-2002
Budget Classification: 2080-242-021-7673-5410 Source of Funds: School Funds
Requisition Number: IM2118335

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.

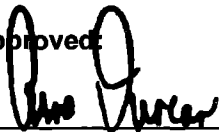
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 Faquin
Chief Purchasing Officer

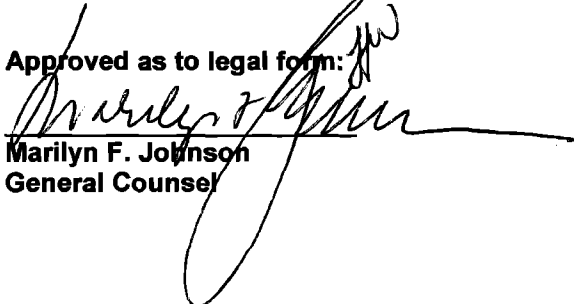
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel