

**APPROVE PAYMENT TO  
STEVEN NEMEROVSKI FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment to Stephen Nemerovski for consulting services provided to the Office of School Financial Services at a cost not to exceed \$50,000. Consultant was selected on a non-competitive basis. Consultant's services were rendered without prior Board Approval and all services have been completed. No written agreement is required. Payment shall be made upon receipt of invoice and with the approval of the Chief Fiscal Officer. Information pertinent to this matter is stated below.

Specification No.: 01-250263

**CONSULTANT:** Steven Nemerovski  
One IBM Plaza  
Suite 3000  
Chicago, IL 60611  
312/755-3161  
Vendor # 93655

**USERS:** Office of School Financial Services  
125 South Clark Street  
Chicago, IL 60603  
Kenneth C. Gotsch  
773-553-2700

**SCOPE OF SERVICES:** The consultant served as a consultant for the Chicago Public Schools on administrative and regulatory issues in state agencies and departments. Consultant coordinated efforts on behalf of the Office of Specialized Services as well as the Office of School Financial Services.

**DELIVERABLES:** In addition to reviewing administrative and regulatory issues currently underway, Consultant was proactive on future administrative matters affecting the Chicago Public Schools and in developing materials and coordinating information to educate the legislature on Chicago Public Schools' role in social services.

**OUTCOMES:** Consultant's efforts resulted in simplifying Medicaid administrative processes through favorable legislation, and expanded interpretations of the law to allow for more Medicaid funding for more of our students, and health and social services. Consultant's efforts also resulted in increased legislative support for CPS' financial requirements.

**COMPENSATION:** Consultant shall be paid as follows: One final payment for services rendered, upon receipt of invoice, and with approval of the Chief Fiscal Officer, not to exceed the sum of \$50,000.

**REIMBURSABLE EXPENSES:** None

**AFFIRMATIVE ACTION:** The vendor for this contract is an independent consultant (100% non minority).

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

**FINANCIAL:** Charge to Office of School Financial Services \$50,000.00 Fiscal Year: 2003  
Budget Classification: 0200-210-000-7892-5410 - Source of Funds: General Fund

**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.

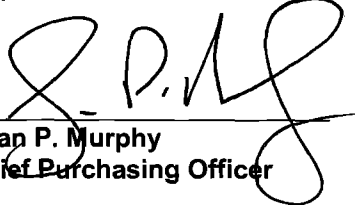
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Sean P. Murphy  
Chief Purchasing Officer

**Approved:**



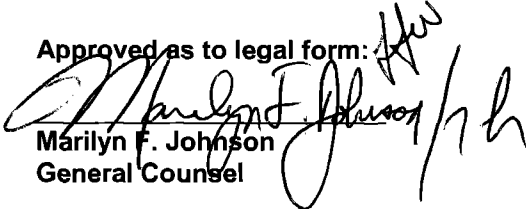
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**



Marilyn F. Johnson  
General Counsel