

**APPROVE ENTERING INTO AGREEMENTS WITH EDUTEC RESOURCES, INC. AND THE
INSTITUTE OF COMPUTER TECHNOLOGY FOR COURSE DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with EduTech Resources and the Institute of Computer Technology to provide course development services for the Department of Instructional Technology (DoIT) at a cost not to exceed \$100,000.00. Consultants were selected on a non-competitive basis due to their qualifications, expertise and abilities to provide appropriate services specified in the grant applications. Additionally, consultants were identified as the providers of services in the Enhancing Education through Technology (Ed Tech) grant applications for Fiscal Year 2003. A written agreement for Consultants' services is currently being negotiated. No services shall be provided by either Consultant and no payments shall be made to either Consultant prior to the execution of their written agreements. The authority granted herein shall automatically rescind as to each consultant in the event a written agreement for such consultant is not executed within 60 days of the date of this Board Report. Information pertinent to these agreements is stated below.

CONSULTANT:

1. EduTec Resources, Inc.
2923 Lemay Ferry Road, St. Louis, MO 63125
David Miller
314-845-7222 phone
314-845-7172 fax
Vendor#: 35233
2. Institute of Computer Technology (ICT)
589 West Fremont Avenue, Sunnyvale, California 94087
Robert Nolan
408-736-4291 phone
408-735-6059 fax
Vendor#: 37476

USER:

Department of Instructional Technology
Medill Technical and Professional Development Center
1326 West 14th Place – Room 104
Contact: Shirley Berry, Director
Phone: 773-553-6260

TERM: The term of each agreement shall commence on March 1, 2003 and shall end September 30, 2003

EARLY TERMINATION RIGHT: Either party may terminate the agreement upon thirty (30) days prior written notice to the other party.

SCOPE OF SERVICES: Consultants will develop custom curricula for training programs for K-3 grade teachers to integrate technology into their reading instruction; and 6-8 grade teachers to integrate technology into their mathematics instruction; and technology integration across curricular areas through various software applications. These programs include a set of programmatic objectives that are correlated to ISTE and ISBE standards, a guide book for instruction, workshop activities, and additional resources for teachers to use in their classroom.

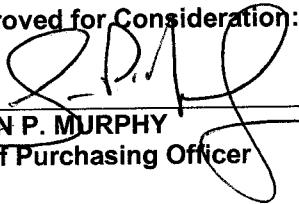
DELIVERABLES: Consultants will deliver custom developed training programs which will be developed in consultation with DoIT staff. The programs will include a set of programmatic objectives that are correlated to ISTE and State of Illinois standards, a guide book for instruction, workshop activities, and additional resources for teacher use. The objective is that CPS staff will have sufficient resources from the project so that they can teach these programs.

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.

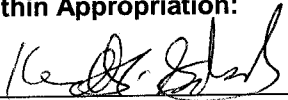
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

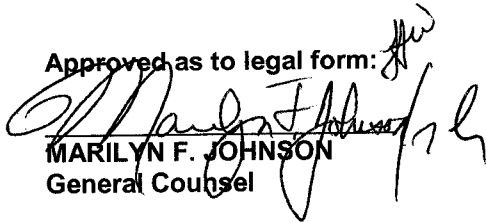
Approved for Consideration:


SEAN P. MURPHY
Chief Purchasing Officer

Within Appropriation:


KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to legal form:


MARILYN F. JOHNSON
General Counsel

Approved:


ARNE DUNCAN
Chief Executive Officer