

**RATIFY AN AGREEMENT WITH MACK BYRD  
FOR CONSULTING SERVICES**

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

Ratify an agreement with Mack Byrd to provide consulting services to Amos Alonzo Stagg School at a cost not to exceed \$55,000.00. The consultant has already received payments totaling \$24,991.00 with \$30,009.00 remaining to be paid. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of his experience with IBM systems as well as his professional development training. A written agreement for consultant's services is currently being negotiated. No additional 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

**Specification No.:** 03-250098

**CONSULTANT:** Mack Byrd  
6700 S. Crandon Ave. #6A  
Chicago, Illinois 60632  
(773) 684-1848  
Vendor No.: 90632

**USER:** Amos A. Stagg School  
7424 S. Morgan  
Chicago, Illinois 60621  
Sherry West Paul, Principal  
(773) 535-3565

**TERM:** The term of this agreement shall commence on August 28, 2002 and shall end June 30, 2003. This agreement shall have 1 option to renew for a period of 1 year at a cost not to exceed \$55,000.

**SCOPE OF SERVICES:** Consultant shall provide computer training classes for students, computer workshops for parents and community residents, and professional development training classes integrating technology with instruction for teachers.

**DELIVERABLES:** Training classes for students shall be provided Monday through Friday from 9:00 a.m. to 2:30 p.m., whenever school is in session. Parent and community training classes shall be held each afternoon from 2:45 to 4:30 p.m. Professional Development Training for teachers shall be from 8:00 a.m. to 8:45 a.m. Monday through Friday and from 9:00 a.m. to noon on Saturdays when scheduled. Training topics shall include Microsoft Word, PowerPoint, Excel, Windows and the Internet.

**OUTCOMES:** Consultant's services will result in students understanding how to integrate technology into their everyday lifestyles and to use this powerful tool at every level.

**COMPENSATION:** Consultant shall be paid as follows: hourly rate of \$38.00, not to exceed \$55,000.00. Consultant has received payments totaling of \$24,991.

**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 The Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** This contract is in *full* compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% African American).

**LSC REVIEW:** Local School Council approval is applicable to this report and was approved by the LSC for Stagg School on August 1, 2002.

**FINANCIAL:** Charge to Amos A. Stagg School \$55,000      Fiscal Year: 2002-2003  
 Budget Classification: 7760-234-703-6236-5410      Source of Funds: S.G.S.A.  
 Six (6) purchase orders have been paid as follows: P.O.# 471962 \$1520.00  
    P.O. # 479970 \$3363.00  
    P.O. # 492971 \$3971.00  
    P.O. # 504804 \$10,000.00  
    P.O. # 529091 \$3496.00  
    P.O. # 545059 \$2641.00

Requisition Number: \_\_\_\_\_

**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.

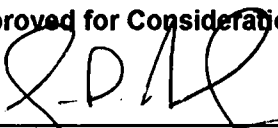
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

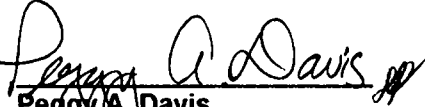
**Approved for Consideration:**

  
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 Sean P. Murphy  
 Chief Purchasing Officer

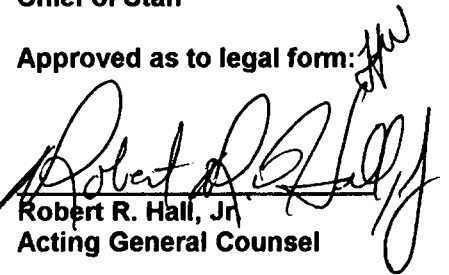
**Approved:**

  
 \_\_\_\_\_  
 Arne Duncan  
 Chief Executive Officer

**Within Appropriation:**

  
 \_\_\_\_\_  
 Peggy A. Davis  
 Chief of Staff

**Approved as to legal form:**

  
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 Robert R. Hall, Jr.  
 Acting General Counsel