

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ARTS MATTER FOUNDATION
FOR CONSULTANT SERVICES FOR A SUMMER ARTS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Arts Matter Foundation to provide a summer arts program at selective high schools at a cost not to exceed \$56,000.00. The consultant was selected on a non-competitive basis because of previous satisfactory services provided by the Arts Matter Foundation to the Chicago Public Schools. A written agreement for Consultant's services is currently being negotiated. 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.: 03-250127

CONSULTANT: Arts Matter Foundation
66 E. Randolph Street
Chicago Public Schools
Terry Newman
(312) 744-1610

USER: Office of Schools and Regions
125 S. Clark Street, 10th floor
Chicago, Illinois, 60603
William E. McGowan
(773) 553-2150

TERM: The term of this agreement shall commence on June 26, 2003 and shall end August 31, 2003.

SCOPE OF SERVICES: The Arts Matter Foundation will coordinate the program design and administer the summer arts program in the participating schools. The program, will involve a standard mix of 65% visual arts and 35% performing arts. Some examples include: African Dance; Textile Painting; Dance; Rod Puppetry; and Video Production. A closing Ceremony program-culminating event will be held on the Gallery 37 Block 37 side bounded by Dearborn, Washington, State, and Randolph Streets. All student apprentices from the 15 high schools will be transported to and from this event where artwork will be exhibited and performance shared with their peers and several dignitaries, including Gallery 37 committee Chair Maggie Daley and Cultural Affairs Commissioner Lois Weisberg.

DELIVERABLES: The Arts Matter Foundation will provide the teaching artists and supplies for the program.

OUTCOMES: Students participating in the summer program will improve their artistic skill in the areas studied.

COMPENSATION: Consultant shall be paid \$56,000.00 on August 1, 2003

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: Actual M/WBE participation pursuant to this agreement cannot be determined at this time. M/WBE participation will be evidenced via standard monitoring procedures.

LSC REVIEW: Not applicable to the report.

FINANCIAL: Charge to Office of Schools and Regions: \$56,000.00 Fiscal Year 2003-2004
Budget Classification: 0953-210-957-7360-5410 Source of Funds: Mayor's Summer Initiative

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 (95-0927-RU3), 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.

Approved for Consideration:



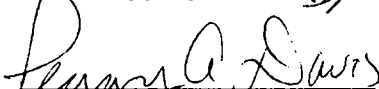
SEAN P. MURPHY
Chief Purchasing Officer

Approved:




ARNE DUNCAN
Chief Executive Officer

Within Appropriation: 



PEGGY A. DAVIS
Chief of Staff

Approved as to Legal Form: 



RUTH MOSCOVITCH
General Counsel