

**APPROVE PAYMENT TO NORTHWESTERN UNIVERSITY (CENTER FOR LEARNING
TECHNOLOGIES IN URBAN SCHOOLS) FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Northwestern University (Center for Learning Technologies in Urban Schools) for consulting services provided to Fenger Academy from September 4, 2002 to June 24, 2003 in the amount of \$69,325.00. These services were obtained without prior Board approval and all services have been completed. Information pertinent to this matter is stated below.

Specification No.: 03-250118

CONSULTANT: Northwestern University
Center for Learning Technologies in Urban Schools
2115 N. Campus Drive, Evanston, Illinois 606208
Contact person: Kim Richmond/Project Coordinator
(847) 491-7494
Vendor # 49090

USER: Fenger Academy
11220 S. Wallace St.
Chicago, Ill. 60628
Acting Principal, Patricia Nichols
553-5430

SCOPE OF SERVICES: The consultant provided Fenger Academy various professional consulting services including project management services and research services for students in the MSTA program.

DELIVERABLES: The consultant provided services to Fenger Academy three days a week during the school year. The consultant also provided twice monthly field trips and on line worksheets.

OUTCOMES: Consultant's services resulted in:

- ◆ Student mastery of core curriculum competencies in mathematics and science.
- ◆ Broadened student understanding of and advanced study of mathematics, science and technology.
- ◆ Increased integration of technology in core curriculum.

COMPENSATION: Consultant shall be paid the sum of \$69,325.00.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this matter is *exempt* from review because the vendor is a university.

LSC REVIEW: This action was approved by the LSC for Fenger Academy on September 4, 2002.

FINANCIAL:

Charge to Fenger: \$69,325.00

Fiscal Year: 2003

Budget Classification: 1310-242-356-2049-5410 - \$50,000.00
1310-242-348-7673-5410 - \$19,325.00

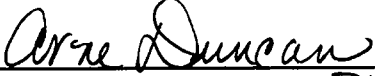
Source of Funds: NCLB

Approved for Consideration:

Approved:

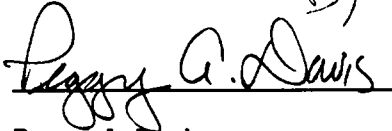


Sean P. Murphy
Chief Purchasing Officer




Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation: *DS*



Peggy A. Davis
Chief of Staff

Approved as to legal form: *HM*



Ruth Moscovith
General Counsel