

**APPROVE ENTERING INTO AN AGREEMENT WITH SHELLEY DAVIS FOR
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Shelley Davis to provide consulting services to Cleveland School at a cost not to exceed \$51, 030.00. Consultant was selected on a non-competitive basis because of her expertise and international experience as an art educator. The consultant has worked with Cleveland School for the past six years. 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.: 03-250166

CONSULTANT: Shelley Davis
2046 W. Morse Ave
Chicago, Illinois 60645
(773) 338-8405
Vendor # 90976

USER: Cleveland School
3121 W. Byron St.
Jack Rocklin, Principal
534-5130
Janice Rosales, AIO-Region 1-Area 1
Contact: Shirley Butler, Assistant Principal

TERM: The term of this agreement shall commence on September 2, 2003 and shall end June 30, 2004.

EARLY TERMINATION RIGHT: 30 days notice by Board.

SCOPE OF SERVICES: Consultant will provide art consultant services to teachers and staff as well as art lessons for pupils in preschool through 8th grade. Consultant will integrate the visual arts into the curriculum.

DELIVERABLES: The lessons will be provided on a weekly basis to students in grades preK-8th grades in group sessions consisting of 5 groups per day, 25 sessions per week in groups of 25-30.

OUTCOMES: Consultant's services will result in students being encouraged to explore potential fields of interest and finding a means to express themselves creatively and finding a way to respond to the artistic expressions of others.

COMPENSATION: Consultant shall be paid as follows: \$270.00 per day for 189 days, not to exceed the sum of \$51, 030.00.

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: 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% WBE).

LSC REVIEW: This action was approved by the LSC for Cleveland School on April 22, 2003

FINANCIAL: Charge to Cleveland School: \$ 51, 030.00 Fiscal Year: 2004

Budget Classification: #2800-242-348-7653-5410 Sources of funds: NCLB Title 1 Regular

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.

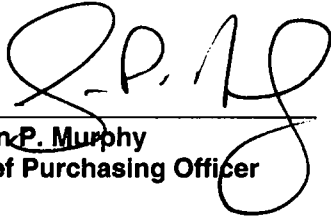
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

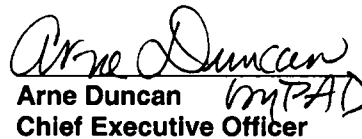
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

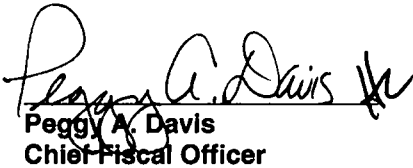


Sean P. Murphy
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Peggy A. Davis
Chief Fiscal Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel