

**AUTHORIZE TUITION PAYMENTS TO VARIOUS UNIVERSITIES FOR THE COLLEGE PREP PROGRAM****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize tuition payments to the various Universities listed for the College PREP Program at a cost not to exceed \$212,000.00. Three of the participating universities were selected as a result of a request for proposal (RFP) that was issued in February 1996 for the CPS Prep Program and they have been providing these services since that time. Two of the universities were added when the program was expanded in 1998. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

**Specification No.: 02-250208**

- CONSULTANT:**
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|---|--|
| <p>1. DePaul University<br/>Office of Sponsored Programs and Research<br/>990 W. Fullerton, Suite 4300<br/>Chicago, Illinois 60614-2458<br/>Phone: (773) 325-7226<br/>Vendor #: 37159<br/>Contact Person: Mathew Ditto<br/>Contract Amount: \$48,130.00</p> | <p>2. University of Illinois at Chicago<br/>Early Outreach Program<br/>1101 W. Taylor Street, Suite 320<br/>Chicago, Illinois 60607<br/>Phone: (312) 996-0979<br/>Vendor #: 44634<br/>Contact Person: Deborah C. Umrani<br/>Contract Amount: \$45,280.00</p> |
| <p>3. Governors State University<br/>Office of the President<br/>1 University Parkway<br/>University Park, Illinois 60466<br/>Phone: (708) 534-4376<br/>Vendor #: 12948<br/>Contact Person: Peggy Woodard<br/>Contract Amount: \$44,030.00</p>              | <p>4. Roosevelt University<br/>College of Education<br/>430 S. Michigan Avenue<br/>Chicago, Illinois 60605<br/>Phone: (312) 341-3706<br/>Vendor #: 35277<br/>Contact Person: George Olsen<br/>Contract Amount: \$29,630.00</p>                               |
| <p>5. University of Chicago<br/>Office of Special Programs<br/>5845 S. Ellis Gates/Blake Hall, Room 113<br/>Chicago, Illinois 60637<br/>Phone: (773) 702-8288<br/>Vendor #: 29194<br/>Contact Person: Larry Hawkins<br/>Contract Amount: \$44,930.00</p>    |  |

**USER:** Office of Instruction and School Management  
125 South Clark Street, 10<sup>th</sup> Floor  
Contact Person: Yvonne Jones  
Phone: (773) 553-2222

**PROGRAM:** The College PREP Program is designed to provide academic support for middle school students to enhance their basic skills and knowledge of subject matter, prepare them for the challenges of a college-track high school curriculum, and encourage their aspirations for a career requiring postsecondary education.

**OUTCOMES:** By participating in this program, the students will improve their academic performance in school in reading and mathematics as measured by the Iowa Test of Basic Skills (ITBS) or Test of Achievement and Proficiency (TAP); this program will develop the students' writing skills; and it will enhance the students' education and career goals.

**COMPENSATION:** Each University will be paid a tuition fee of about \$1,100.00 per student per program session.

**AFFIRMATIVE ACTION:** Pursuant to Section 3.7.3 of the M/WBE Plan, this contract is exempt from review under the M/WBE Plan, due to the fact that this is a payment for tuition.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to: Office of Schools and Regions: \$212,000.00 Fiscal Year: 2004  
Budget Classification: 0953-210-194-7090-5560  
Source of Funds: General Education -210

**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.

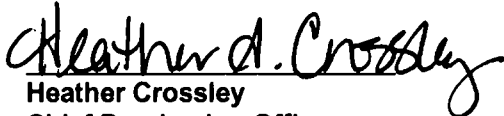
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

  
Heather Crossley  
Chief Purchasing Officer

**Approved:**

  
Arne Duncan *(Arne)*  
Chief Executive Officer

**Within Appropriation:**

  
John Maiorca  
Chief Fiscal Officer

**Approved as to legal form:** *HW*

  
Ruth Moscovitch  
General Counsel