

**APPROVE ENTERING INTO AN AGREEMENT WITH BERNARD C. HARRIS PUBLISHING COMPANY, INC.
FOR THE CREATION OF ALUMNI DIRECTORIES FOR HIGH SCHOOLS
IN THE CHICAGO PUBLIC SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Bernard C. Harris Publishing Company, Inc. ("Harris Publishing") for the creation of alumni directories for high schools in the Chicago Public Schools at no cost to the Board. A written agreement is currently being negotiated. No services shall be provided by Harris Publishing 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SERVICE PROVIDER: Bernard C. Harris Publishing Company, Inc.
2500 Westchester Avenue, Suite 400
Purchase, NY 10577
Contact Person: Nancy Liguori
Phone No.: (914) 641-3520

USER: External Resources and Partnerships
125 South Clark Street
Cynthia Greenleaf
(773) 553-1540

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end May 1, 2007.

SCOPE OF SERVICES: Harris Publishing will offer its Graduate Connection® No Cost Alumni Directory Program to high schools within the Chicago Public Schools, which may have expressed an interest in Harris' services in order to establish or enhance communication with alumni for fundraising or mentoring purposes, etc. as described in the Project Specifications and Terms and Conditions.

DELIVERABLES: Harris Publishing will issue customized "Project Specifications" to each interested high school for which Harris Publishing intends to offer the Graduate Connection® No Cost Alumni Directory Program for approval by the high school Principal or his/her designee. A copy of the Terms and Conditions as agreed upon by the parties under the Master Agreement will be attached to the Project Specifications document. For each Project Specifications document accepted by the individual high schools, Harris Publishing shall commence the creation of an alumni database and directory for that particular high school.

OUTCOMES: Alumni directories will facilitate the organization of reunions and they are expected to enhance the ties between CPS high schools and their alumni. Such increased connections should make it easier for CPS and its schools to garner support for CPS schools.

EDUCATIONAL INTEREST IN PROVIDING INFORMATION TO HARRIS PUBLISHING: The Board has a legitimate educational interest in having access to Alumni Directory information provided by Harris Publishing.

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

AFFIRMATIVE ACTION: Not Applicable to this report.

LSC REVIEW: Not Applicable to this report.

FINANCIAL: No Cost to the Board.

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.

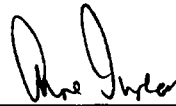
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:



Barbara Eason-Watkins
Chief Education Officer



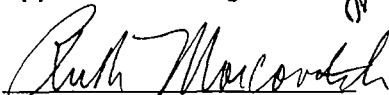
Arne Duncan
Chief Executive Officer

Noted:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth M. Moscovitch
General Counsel