

**APPROVE ENTERING INTO AN AGREEMENT WITH NORTHEASTERN ILLINOIS UNIVERSITY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Northeastern Illinois University to provide consulting services to the Step Up to High School Program at a cost not to exceed \$65,000.00. Consultant was selected on a non-competitive basis because of the quality of its prior professional development services provided to various 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No: 04-250113

CONSULTANT: Northeastern Illinois University, Chicago Teachers' Center
770 North Halsted Avenue
Chicago, IL 60622
Chris Johnson
312-563-7210
Vendor Number: 72381

USER: Office of High School Programs
125 S. Clark, 9th Floor
Mr. Donald R. Pittman
773-553-3540

TERM: The term of this agreement shall commence June 28, 2004 and shall end May 26, 2005.

SCOPE OF SERVICES: Consultant will provide a total of 40 hours of professional development to counselors including pre-training sessions for counselors and training during the Step Up to High School Program and follow-up sessions after the conclusion of the program. Consultant will provide supplies and books for counselors to use during the Step Up program. Consultant will provide copies of materials to be used by students for the counseling portion of the Step Up to High School Program.

DELIVERABLES: Consultant shall provide all books, supplies and printing for the services.

OUTCOMES: Consultant's services will result in counselors being well prepared to implement the counseling curriculum to incoming freshmen participating in the Step Up to High School program, which will allow students to acquire skills, techniques and strategies to assist them to make a smooth transition from eighth grade to high school.

COMPENSATION: Consultant shall be paid as follows: After the completion of each cycle of services as identified in the written agreement, not to exceed the sum of \$65,000.

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

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

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

FINANCIAL: Charge to Office of High School Programs \$65,000 Fiscal yr. 2005
Budget Classification: # 0470-210-XXX*-2055-5410
* Project number will change for accounting purposes

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.

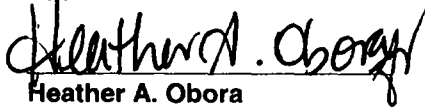
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

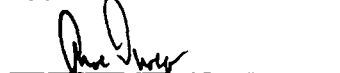
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

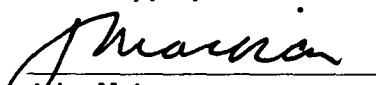
Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel