

APPROVE PAYMENT TO NORTHWESTERN UNIVERSITY FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment to Northwestern University for consulting services provided to Clemente High School at a cost not to exceed \$85,000.00. These services were obtained without prior Board approval and the services are substantially completed. Consultant was selected on a non-competitive basis because of its expertise in technology, curriculum, teacher development and program design. Information pertinent to this matter is stated below.

Specification No.: 04-250100

CONSULTANT: Northwestern University
School of Education and Social Policy
2115 North Campus Drive
Evanston, Illinois 60208
Rebecca Trahan
847-467-2821
Vendor Number 49090

USER: Clemente High School
1147 N. Western
Chicago, IL 60622
Irene DaMota
773-534-4000

TERM: Services were rendered from July 1, 2003 through June 30, 2004.

SCOPE OF SERVICES: The consultant services provided by Northwestern University to Clemente High School were for the support of Clemente's small school design and implementation efforts. Northwestern provided the following services:

- 1) Promoted and supported the design and implementation of challenging curricula.
- 2) Engaged teachers in a process of designing, implementing, and improving new curricula for students.
- 3) Assisted in the design of extra-curricular academic programs, including extended access to technology and library facilities.
- 4) Advised and supported the development of coherent administrative and technology plans for the MSTA and other small school efforts.

DELIVERABLES: Consultant provided curricular material development, teacher meetings, classroom implementation support, technology consulting, and small school design meetings. Consultant provided an end-of-year report detailing services provided and their outcomes.

OUTCOMES: Consultant's services resulted in:

- 1) A coherent 4-year administrative plan for the MSTA small school.
- 2) Preliminary 4-year academic plans for the other 5 small schools.
- 3) Refined curricular materials.
- 4) Implementation of ambitious classroom projects.
- 5) Increased use of technology to improve classroom instruction.
- 6) Establishment of teacher practices consistent with small school development research literature.


COMPENSATION: Consultant shall be paid as follows: a lump sum not to exceed the sum of \$85,000.00

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract is exempt from review because the vendor is a university.

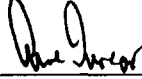
LSC REVIEW: This action was approved by the LSC for Clemente High School on March 30, 2004.

FINANCIAL: Charge to Clemente High School: \$85,000.00 Fiscal Year: 2004
Budget Classification: 1840-242-813-8274-5410 \$50,000.00 Source of Funds: NCLB
Budget Classification: 1840-239-803-8923-5410 \$35,000.00 Source of Funds: Grant
Requisition Number: Waiting for approval

Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

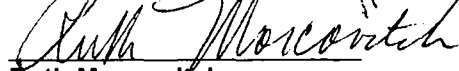
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel