

**APPROVE ENTERING INTO AN AGREEMENT WITH NORTHWESTERN UNIVERSITY
FOR CONSULTING SERVICES (CLEMENTE HIGH SCHOOL)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Northwestern University to provide consulting services to Clemente High School at a cost not to exceed \$85,000. Consultant was selected on a non-competitive basis because Consultant has unique expertise in school design, teacher professional development, curriculum development, and computational technologies. 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.: 04-250148

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: The term of this agreement shall commence on September 1, 2004 and shall end June 30, 2005. This agreement shall have three (3) options to renew for periods of one school year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant will provide the following services:

- 1) Promote and support the small school design and implementation of challenging curricula.
- 2) Engage teachers in a process of designing, implementing, and improving new curricula for students.
- 3) Assist in the design of extra curricular academic programs including extended access to technology and library facilities.
- 4) Advise and support the development of coherent administrative and technology plans for the small school efforts.

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

OUTCOMES: Consultant's services will result in:

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

COMPENSATION: Consultant shall be paid a sum not to exceed \$85,000.00 upon invoicing.

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 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: 2005
Budget Classification: 1840-242-021-6211-5410	\$50,000.00 Source of Funds: NCLB
Budget Classification: 1840-239-803-8923-5410	\$35,000.00 Source of Funds: Grant

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.

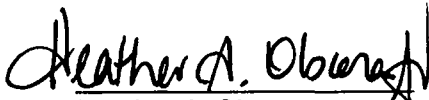
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Approved as to legal form:



 Ruth M. Moscovitch
 General Counsel