

**APPROVE PAYMENT TO EDUCATIONAL SPECIALTIES, INC. FOR CONSULTING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment to Educational Specialties who provided consulting Services to the Office of Instruction and School Management from July 1, 2004, to July 31, 2004, in the amount of \$51,030.00. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on a non-competitive basis because of the unique administrative services it can provide to the Board.

**CONSULTANT:** Educational Specialties, Inc.  
9923-27 S. Wood Street  
Chicago, IL 60643  
(773) 445-1000  
Elois Steward  
Vendor #41806

**USER:** Office of Instruction and School Management  
125 South Clark Street  
Chicago, IL 60601  
Attn: Reynes Reyes  
(773) 553-2150

**PAYMENT PERIOD:** Payment is authorized for services rendered from July, 2004 to July 31, 2004.

**SCOPE OF SERVICES:** Educational Specialties managed the retired principal corps according to guidelines delineated by the Office of Instruction and School Management. Examples of services included: working in the administration of the summer school program, working in the administration of controlled enrollment and serving as acting principals.

**DELIVERABLES:** Consultant worked in the Office of Instruction and School Management in the implementation and administration of the summer school program, conducted enrollment space utilization audits at overcrowded and schools on controlled enrollment, served as acting principals, served as an Area Instructional Officer for Area 20 and served as a music consultant to the schools.

**OUTCOMES:** Consultant's services resulted in audits and summer school area coverage in the schools.

**COMPENSATION:** Consultant shall be paid one lump sum of \$51,030.00.

**AFFIRMATIVE ACTION:** Precluded due to completed performance.

**LSC REVIEW:** Not applicable.

**FINANCIAL:** Charge to: Office of Instruction and School Management: \$51,030.00  
Budget Classification: 0400-210-000-7468-5410 Fiscal Year: 2005  
Source of Funds: General Fund

Approved for Consideration:

*Heather A. Obora / w*

**HEATHER A. OBORA**  
Chief Purchasing Officer

Within Appropriation:

*John Maiorca*

**JOHN MAIORCA**  
Chief Financial Officer

Approved as to Legal Form: *jm*

*Ruth Moscovitch*

**RUTH MOSCOVITCH**  
General Counsel

Approved:

*Arne Duncan*

**ARNE DUNCAN**  
Chief Executive Officer