

November 17, 2004

**RATIFY EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH NEWBERRY LIBRARY FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the second option to renew the agreement with The Newberry Library to provide consulting services to the Office of Standards-Based Instruction at a cost for the option period not to exceed \$165,214. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

<p>CONSULTANT: The Newberry Library 60 W. Walton Street Chicago, IL 60610 Vendor # 37355 Contact Person: Toby Higbie Phone: 312-255-3568</p>	<p>USER: Office of Standards-Based Instruction Medill TPDC 1326 West 14th Place, Room 312 Contact Person: Sharon Ransom 773-553-6280</p>
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ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 03-0225-PR21) was for a term commencing October 1, 2002 and ending September 30, 2003, with the Board having two options to renew for additional one-year periods. The agreement was renewed (authorized by Board Report 03-1119-PR22) for a term commencing October 1, 2003 and ending September 30, 2004. The original agreement was awarded on a non-competitive basis because Consultant was identified as the service provider in the Teaching American History Grant.

OPTION PERIOD: The term of this agreement is being extended for a period commencing October 1, 2004 and ending September 30, 2005.

OPTION PERIODS REMAINING: None

SCOPE OF SERVICES: The Newberry Library will continue to deliver intense subject area training for teachers as well as coordinate work of other collaborating grant partners to ensure academic quality of the Chicago History Project. Consultant shall continue to provide consultants, staff, equipment, materials, postage, readers, web site developer and program evaluator as part of their services,

DELIVERABLES: Consultant shall continue to provide intensive ongoing professional development activities and workshops to history teachers working in middle and high schools. Consultant will also continue to:

- i. Plan collaboratively with other grant partners to provide summer institute training and four additional follow-up sessions of teachers during the regular school year.
- ii. Provide one-half FTE Project Director.
- iii. Provide office administration and management of Web site contractual services.
- iv. Provide a project evaluator.
- v. Provide all other deliverables specified in the grant

OUTCOMES: Consultant's services shall result in improving teachers' knowledge and classroom strategies for the instruction of American History in grades 7-12, and developing a sense of professional community involving teachers, history education specialists, university faculty, museums, and libraries.

COMPENSATION: Consultant shall be paid upon receipt of invoices during this option period as follows: In quarterly installments, not to exceed the sum of \$ 165,214.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBE's.

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

FINANCIAL: Charge to the Office of Curriculum and Instruction: \$ 165,214
Budget Classification: 0951-251-657-8984-5410
(0951-251-657-8984-5990)

Fiscal Year: 2005
Source of Funds: Teaching
American History 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 member 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.

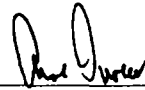
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:



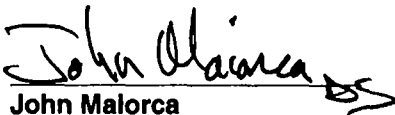
Barbara Eason-Watkins
Chief Education Officer



Arne Duncan
Chief Executive Officer

Within Appropriation:

Approved as to legal form: 



John Malorca
Chief Financial Officer



Ruth M. Moscovitch
General Counsel