

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS UNIVERSITIES FOR THE
SUMMER FELLOWS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the universities identified below to house participants in the Chicago Public Schools Summer Fellows Program at the aggregate cost of \$136,445.00. The universities were selected because they have available space and can provide adequate housing for the Summer Fellows Program. Written agreements for each university are currently being negotiated. No payment shall be made to any university prior to the execution of such university's agreement. The authority granted herein shall automatically rescind as to each university in the event an agreement for such university is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

- UNIVERSITIES:**
- | | |
|--|---|
| <p>1. Illinois Institute of Technology
3300 So. State Street
Chicago, IL 60607
Vendor #26500
Contact: Jean Bingham
Phone: 312/567-5077
Participants: 68
Compensation \$46,330.00</p> | <p>2. University of Illinois at Chicago
750 So. Halsted Street
Chicago, IL 60637
Vendor #26307
Contact: Roslyn Pitts
Phone: 312/355-6532
Participants: 72
Compensation: \$48,072.00</p> |
| <p>3. University of Chicago
1450 E. 59th Street
Chicago, IL 60616
Vendor #33123
Contact: Kelly Gawel
Phone: 773/834-7403
Participants: 35
Compensation: \$42,043.00</p> | |

USER: Summer Fellows Program
Chicago Public Schools
Department of Human Resources
125 South Clark Street, 2nd Floor
Chicago, IL 60603
Contact: Nancy Slavin
773-553-1129

TERM: The term of each agreement shall commence on June 19, 2005 and shall end August 7, 2005.

SCOPE OF SERVICES: Each University will provide housing for Chicago Public Schools Summer Fellows participants.

OUTCOMES: Upon successful completion of the Summer Fellows program, the participants may be offered teaching positions with Chicago Public Schools for the following school year.

COMPENSATION: The Illinois Institute of Technology will be paid \$46,330.00. The University of Illinois at Chicago will be paid \$48,072.00. The University of Chicago will be paid \$42,043.00. The aggregate cost of the program shall not exceed \$136,445.00

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Human Resources Officer to execute any ancillary documents necessary to effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for the Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for space rental.

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

FINANCIAL: Charge to Department of Human Resources: \$136,445.00
Budget Classification: 0710-280-432-2055-5480 FY 2006

GENERAL CONDITIONS:

Inspector General – Each party to the agreements 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.

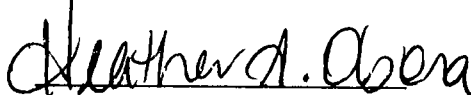
Conflicts – The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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 agreements.

Contingent Liability – The agreements 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

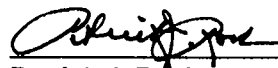
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Majorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel