

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO -
INSTITUTE FOR MATH AND SCIENCE (TIMS PROJECT) FOR PROFESSIONAL DEVELOPMENT
SERVICES FOR THE CHICAGO MATH AND SCIENCE INITIATIVE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago – Institute for Mathematics and Science Education – TIMS Project to provide professional development services to the Office of Mathematics and Science (OMS) at a cost not to exceed \$217,498. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. The Consultant has previously provided professional development services to the OMS as authorized by Board Reports 03-0625-PR40 and 04-0825-PR33. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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.

CONSULTANT: University of Illinois at Chicago
Institute for Mathematics and Science Education
950 South Halsted, M/C 250 Chicago, IL 60607
Joan L. Bieler, Director TIMS Project
312-996-2448
Vendor No.: 32571

USER: Office of Mathematics and Science
Medill Technical and Professional Development Center
1326 West 14th Place Room 102
Chicago, IL 60608
Martin Gartzman, Chief Officer
773-553-6230

TERM: The term of this agreement shall commence on July 1, 2005, and end on June 30, 2006. This agreement shall have two options to renew for periods of 12-months each, subject to OMS funding and Board approval.


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

SCOPE OF SERVICES: In accordance with The Office of Mathematics and Science (OMS) requirements the TIMS Project will provide professional development services to address the goals and priorities of the Chicago Mathematics and Science Initiative (CMSI). Consultant will provide professional development for mathematics lead teachers, administrators and teachers to support high quality mathematics instruction through the implementation of research based instructional materials. Examples of proposed work include professional development designed to deepen participants' mathematics content and pedagogical knowledge; to develop administrators' understanding and provide opportunities to plan for the implementation of the instructional materials; and to provide participants with the opportunity to analyze assessments and to build leadership capacity for teacher leaders.

DELIVERABLES: Consultant will develop and design mathematics professional development courses to support high quality mathematics teaching and learning through the implementation of research-based instructional materials during the OMS Summer Institute sessions and through ongoing professional development throughout the school year. Consultant will facilitate professional development courses for mathematics lead teachers, teachers and administrators.

OUTCOMES: Consultant's professional development course design and development services will result in improved quality of teaching and learning in mathematics; increased use of research-based

Approved for Consideration:



**Heather A. Obora
Chief Purchasing Officer**

Approved:



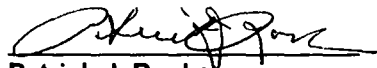
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**John Maiorca
Chief Financial Officer**

Approved as to legal form:



**Patrick J. Rocks
General Counsel**