

**APPROVE ENTERING INTO AN AGREEMENT WITH NORTHWESTERN UNIVERSITY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Northwestern University to provide consultant services to Clemente High School at a cost not to exceed \$85,000.00. Consultant was selected on a non-competitive basis because Consultant has unique experience in school design, teacher professional development, curriculum development, and computational technologies. A written agreement for Consultant's services is being negotiated. No services shall be provided 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: Northwestern University
School of Education and Social Policy
2120 Campus Drive
Evanston, Illinois 60208
Rebecca Trahan
847-467-2821
Vendor Number 49090

USER: Clemente High School
1147 N. Western
Chicago, IL 60622
Leonard Kenebrew
773-534-4000

TERM: The term of this agreement shall commence on September 1, 2006 and shall end June 30, 2007.

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 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 and 4) Advise and support the development of coherent administrative and technology plans for the six (6) small schools.

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 six (6) small schools: Math, Science & Technology Academy, Dual Language & Bilingual Academy, Fine & Performing Arts Academy, Journalism, Communications & Law Academy, Junior Reserve Officers Training Corps Academy and World Language & Career Academy; 2) Refined curricular materials; 3) Implementation support for ambitious classroom projects; 4) Increased use of technology to improve classroom instruction and 5) Establishment of teacher practices consistent with small school development literature.

COMPENSATION: Consultant shall be paid upon receipt of invoices as follows: \$42, 500 within 30 days of execution of the written agreement and \$42, 500 at the completion of services, not to exceed the sum of \$85,000.00.

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 April 03, 2006.

FINANCIAL: Charge to Clemente High School: \$85,000.00 Fiscal Year: 2007
Budget Classification: 1840-242-344-6210-5410 \$85,000.00 Source of Funds: NCLB

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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:

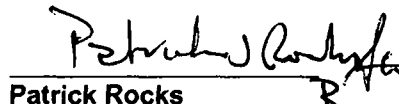

Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:

Approved as to legal form:


John Maiorca
Chief Financial Officer


Patrick Rocks
General Counsel