

**APPROVE ENTERING INTO AN AGREEMENT WITH THE NATIONAL LOUIS UNIVERSITY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with National Louis University to provide consulting services to the Office of Academic Enhancement at a cost not to exceed \$255,000. Consultant was selected on a non-competitive basis due to its qualifications, expertise and abilities to provide appropriate technology courses and workshops leading to the Illinois State Technology Specialist Certification. 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: National Louis University
122 S Michigan Ave.
Chicago, IL 60603
312-588-0308
Contact Person: Karen Haworth, MS, or Arlene Borthwick

Vendor # 48030

USER: Office of Academic Enhancement
125 S. Clark St., 4th Floor
Contact Person: Abigayil Joseph
Academic Enhancement Officer
773-553-2060

TERM: The term of this agreement shall commence on July 1, 2008, and shall end June 30, 2009. This agreement shall have four options to renew for periods of one year each.

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

SCOPE OF SERVICES: For Technology Lead Teachers at the newly formed Technology Academies and partner schools, National Louis University will: (1) schedule classes, (2) develop a sequence of courses leading to a M.Ed. in Technology in Education along with certification as a Technology Specialist that is aligned with the professional development program for the Technology Academies and partner schools, (3) develop course content that is aligned with the job responsibilities of the Technology Lead Teachers, (4) teach two classes in both the winter and spring semesters and one in the spring and summer semesters leading to a M.Ed. in Technology in Education along with certification as a Technology Specialist, (5) teach classes at each of the Technology Academies on a rotating basis, and (6) teach two workshops during the spring and summer semesters that will be open to additional teachers from each of the Technology Academies and partner schools.

DELIVERABLES: National Louis University will provide the Chicago Public Schools' Office of Academic Enhancement with quarterly written reports on participants' progress through the program. The reports will include data on attendance and course completion. National Louis University will also work with the Office of Academic Enhancement to develop a written document outlining the sequence of courses leading to a M.Ed. in Technology in Education along with Certification as a Technology Specialist that is aligned with the professional development program for the Technology Academies and partner schools and how course content is aligned with the job responsibilities of the Technology Lead Teachers.

OUTCOMES: Consultant's services will result in highly qualified and effective Technology Lead Teachers within each of the Technology Academies and their Partner Schools.

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of \$255,000.00

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: The participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization, in which there is no 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 Academic Enhancement: \$255,000.00 Fiscal Year: 2009
Source of Funds: 353

Budget Classification: 10885-353-54305-221117-494021 (Grant # TBD FY09) \$255,000.00 – FY 2009

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

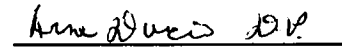
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



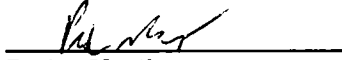
**Heather A. Obora
Chief Purchasing Officer**

Approved:



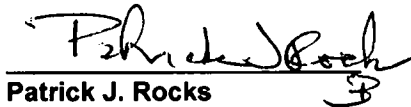
**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**Pedro Martinez
Chief Financial Officer**

Approved as to legal form:



**Patrick J. Rocks
General Counsel**