

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ASSOCIATION OF ILLINOIS MIDDLE
LEVEL SCHOOLS FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Association of Illinois Middle Level Schools to provide consulting services to the Office of Instructional Design and Assessment (IDA) at a cost not to exceed \$230,000. Consultant was selected on a non-competitive basis due to its qualifications, expertise, and ability to provide appropriate services in regards to middle schools in Illinois. 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:

1)
Association Of Illinois Middle Levels Schools 1
510 Devonshire
Champaign, Il 61820
Debra J. Schrock, Executive Director
217-333-7104 217-333-2440
Vendor # 18907

USER:

Instructional Design and Assessment
125 S Clark St - 5th Floor
Chicago, IL 60603
Xavier Botana
773-553-5060

TERM:

The term of this agreement shall commence on April 1, 2009 and shall end June 30, 2011.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The consultant will work with the Chief Education Office, IDA, area staff and principals to develop individual school implementation plans for the Middle Grades Specialization Policy (08-1022-PO1). In doing so, consultant will provide services eight days per month consisting of guidance and assistance to schools that request help in aligning their organization with policy guidelines. This hands-on process will include on-site visits with principals as they update positions, implement schedules, or submit waiver/modification requests when all possibilities have been exhausted. To ensure that communication messages remain consistent and challenges are addressed in a timely fashion, the consultant will attend bi-weekly team meetings with the IDA project manager and director. The consultant will also facilitate separate bi-weekly meetings with additional IDA support help for policy implementation. The consultant, along with the additional support help, will provide ongoing support to assist schools that encounter recruitment and staffing issues.

DELIVERABLES:

Consultant will: attend bi-weekly team meetings; facilitate separate bi-weekly meetings with additional IDA support help; log interactions with schools/area staff and follow-up accordingly; and, present on the Middle Grades Specialization Policy as necessary to appropriate audiences.

OUTCOMES:

Consultant's services will: 1) assist schools in meeting the Middle Grades Specialization Policy requirements; 2) improve school organization and resource management as it pertains to the middle grades; and 3) promote accountability in ensuring that all middle grade students receive instruction from teachers with content area endorsements in the subject matter that they are teaching.

COMPENSATION:

Consultant shall be paid as periodic invoices are submitted and verified; total not to exceed the sum of \$230,000.

REIMBURSABLE EXPENSES:

None.

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 Chief Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, the participation goal provisions of the program do not apply to transactions where the vendor performing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Instructional Design and Assessment: \$230,000

10830-115-54125-221045-000000-2009	\$30,000.00
10830-115-54125-221045-000000-2010	\$100,000.00
10830-115-54125-221045-000000-2011	\$100,000.00

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.

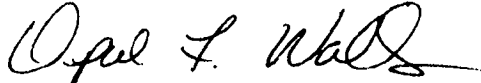
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Opal L. Walls
Chief Purchasing Officer

Approved:



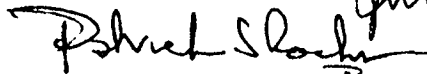
Ron Huberman
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel