

**APPROVE ENTERING INTO AN AGREEMENT WITH
UNIVERSITY OF CHICAGO GLEACHER CENTER
FOR CATERING SERVICES AND SPACE RENTAL (AREA 13)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Chicago Gleacher Center for catering services and space rental for Area 13 at a cost not to exceed \$137,500.00. Provider was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for such use is currently being negotiated. 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.

PROVIDER: University of Chicago Gleacher Center -
Graduate School of Business
450 North Cityfront Plaza Drive
Chicago, IL, 60611
312-464-8787
Vendor #: 33123

USER: Area 13
4655 South Dearborn Ave., Room 409,
Chicago, IL, 60609
Shawn Smith, Chief Area Officer
773-535-8955

DATE OF EVENT/CONFERENCE: The event/conference shall occur from 8:00am - 4:00 pm on August 2, 2010, September 2, 2010, October 25-29, 2010, December 6-10, 2010, January 31 - February 4, 2011.

SCOPE OF AGREEMENT: Gleacher Center will provide the training facilities for the Area 13 Comprehensive Instructional Framework professional development modules. The facilities shall include: General Session room (120 participants), 4 Break Out Session rooms (30-50 participants), Audio /Visual equipment, business services as needed, catering for continental breakfast and lunch for each day.

PURPOSE OF EVENT/CONFERENCE: Area 13 will scale the 2009-2010 Comprehensive Instructional Framework Initiative that was implemented in grades 3, 4, and 5 in mathematics. The trainings shall include publication of teacher materials that will contain the following:

- Gap Analysis of current instructional materials aligned to state standards
- Curriculum mapping templates and resources
- Instructional planning documents and guidance
- Teaching strategies and effective teaching behaviors
- Teaching and learning formative assessments
- Data analysis templates and resources
- Explicit connections to Area-selected online interventions.

COST: The cost of the services and space provided by Provider shall not exceed the sum of \$137,500.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement, including any indemnities to be provided by the Board. Authorize the President and Secretary to execute the agreement. Authorize Chief Area Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the participation goal provisions of the plan do not apply to transactions where the vendor is an educational institution.

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

FINANCIAL: Charge to Area 13 Office: \$80,000.00 Fiscal Year: 2011
Budget Classification: 05131-331-54105-221068-430101
Source of Funds: ARRA

Charge to Area 13 Office: \$50,000.00 Fiscal Year: 2011
Budget Classification: 05131-115-57940-221068-000000
Source of Funds: ARRA

Charge to Area 13 Office: \$7,500.00 Fiscal Year: 2011
Budget Classification: 05131-115-57940-232105-000000
Source of Funds: Area-based funds

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.

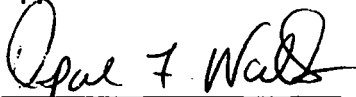
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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



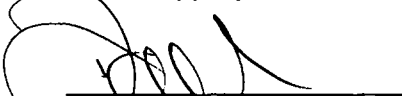
Opal L. Walls
Chief Purchasing Officer

Approved:



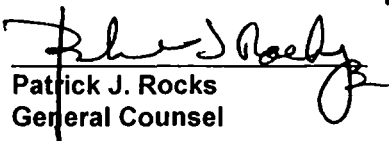
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form 



Patrick J. Rocks
General Counsel