

**FOR CONSULTANT SERVICES TO THE IASA TITLE VII MATHEMATICS LEADERS PROJECT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with the University of Illinois at Chicago to provide consulting services to the Office of Language, Cultural and Early Childhood Education at a cost not to exceed \$114,000. Consultant was

February 21, 2001

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for the following expenses: tuition for participating CBO teachers and eligible benefits, supplies and travel for personnel designated by the

consultant. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

**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 Officer of the Office of Language, Cultural and Early Childhood Education to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Consultant has been granted a waiver from the Boards affirmative action requirements for this particular transaction.

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

**FINANCIAL:** Charge to Language, Cultural and Early Childhood Ed.: \$114,000 Fiscal Year: 2000-01  
Budget Classification: 0930-268-554-1052-5560 - \$90,000 Source of Funds: Federal Grant  
0930-268-554-1052-5410 - \$ 24,000

**GENERAL CONDITIONS:**

In executing this agreement, the consultant shall acknowledge that, in accordance with 105 II CS