

EXERCISING THE OPTION TO RENEW THE CONSULTING AGREEMENT

APPROVE EXERCISE

DRYBARD EDUCATIONAL CONSULTANTS, INC.

at a cost for the option period not to exceed _____

consulting services to Citywide Programs: Profound Dis

000:00. A written document exercising this option is currently being negotiated. No payment shall be made to

\$115,0

consultant during the option period prior to the execution of the written document. The authority granted herein

Consu

0.00 per classroom, not to
 n participant including on-going
 contact via phone, fax, etc. at total cost of \$300.00 for each participant, not to exceed \$60,000.00 and (iv)
 \$115,000.00.

consultant will be reimbursed for airfare to and from Delaware and lodging and per diem and lodging
 expenses.

to include other relevant terms and conditions in the written
 tary to execute the option document. Authorize Chief
 documents required to administer or effectuate this option
 agreement

AUTHORIZATION: Authorize the General Counsel to
 option document. Authorize the President and Secret
 Specialized Services Officer to execute all ancillary do

at a **AFFIRMATIVE ACTION:** The Waiver Review Committee reviewed the request for waiver and recommends t
 100% Non-Minority.

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

Fiscal Year 2002 **FINANCIAL:** Charge to Citywide Special Education \$115,000
 Source of Funds: IDEA Budget Classification: 0966-220-481-2685-5410-\$50,000
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GENERAL CONDITIONS:

ent shall acknowledge that, in accordance with 105 ILCS 5/34-13.1
 cation has the authority to conduct certain investigations and that
 information and personnel necessary to conduct those investigations.

Inspector General: Each party to the agree
 the Inspector General of the Chicago Board of Edu
 the Inspector General shall have access to all inform

ally binding on the Board if entered into in violation of the provisions of
 103 ILCS 5/34-2, which restricts the employment of retiring or former Board m
 of Illinois are hereby agreed to following termination of their respective offices.

Conflicts: The agreement shall not be leg
 103 ILCS 5/34-2, which restricts the employment of retiring or former Board m
 of Illinois are hereby agreed to following termination of their respective offices.

s amended from time to time. **Indemnity:** The Board's Indemnity Policy, adopted July 26, 1995 (95-0726-EX3), a
 to time, shall be incorporated into and made a part of the agreement.

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Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current budget(s)

Approved for Consideration

Paul G. Vallas

Chief Executive Officer

Natlye Padilla

Chief Purchasing Officer

Within Appropriation:

James H. Gotsch

Chief Fiscal Officer

General Counsel