

PROVIDE CURRICULUM CONSULTING SERVICES

APPROVING INTO AGREEMENTS WITH VARIOUS UNIVERSITIES AND PROVIDE MATHEMATICS, SCIENCE AND TECHNOLOGY CURRICULUM CONSULTING SERVICES

FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

...to provide curriculum consulting services to high schools at a cost of \$100,000 per year. The Chicago Mathematics, Science and Technology Academy (CMSTIA) provides curriculum consulting services to high schools at a cost of \$100,000 per year.

... and training. Examples of activities include effective communication development...
... leadership training for the GMS/IA coordinators, assisting...
... with school administration...
... students with academic enrichment.

... will vary according to each vendor's proposal. The Office of High School...
... will monitor receipt of the deliverables.

DELIVERABLES: Deliverable...
Development

... 3) Establishment of a student-centered learning climate; 4) Provide effective...
... development activities, 5) Promotion of parent partnerships and 6) Have students meet and...
... national and state standards in mathematics, reading and science by 2004.

... school leader...
... professional...
... exceed national

... not to exceed those listed above for each Consultant.

REIMBURSABLE EXPENSES: Expenses shall not be...

... conditions in the

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and c...
written agreements. Authorize the President and Secretary to execute the agreements.

ACTION: Pursuant to Section 6-2 of the MWBE Plan for Minority and Women Business

AFFIRMATION:

... School Council approval is not applicable to this report.

LSC REVIEW: Local School Council

...	FINANCIAL
... 1270-239-133-2049-5410	\$30,000.00	...	Budget Class
... High School Fiscal Year, 2002			Philips Acad
... 1510-239-133-2049-5410	\$50,000.00	...	Budget Class

... shall be in accordance with 105 ILCS...
... has the authority to conduct certain...
... to all information and personnel...
... 5/34-13.1, the Inspector General of the Chicago Board of Educ...
... investigations and that the Inspector General shall have access

necessary to conduct those investigations.

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.

Indemnification - The Board's Indemnification Policy adopted July 28, 1995 (95-0726-BXR) as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RI) 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 budget(s) fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved:

Approved for Consideration:

Anne Duncan

[Signature]

Anne Duncan

Arlita Kocna

Chief Executive Officer

Acting Chief Purchasing Officer

Within Appropriation:

[Signature]

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

[Signature]

General Counsel