

02-0123-PR28

January 23, 2002

AMEND BOARD REPORT 01-1010 PR28

APPROVE ENTERING INTO AN AGREEMENT WITH THE CHICAGO EDUCATION ALLIANCE

AUTHORIZATION: Authorize the President and Secretary to execute the agreement and authorize the General

Instruction Officer to execute all ancillary documents.

MWB 22% Total African American

Waiver Review Committee recommends

the Revised Remedial Plan for Minority

waived because "the contract scope is

report

all year 2002

Source of Funds: National Science Foundation (NSF) Board Report #00-1025-0104

ALL CONDITIONS

Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/1-101, the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General of the City of Chicago 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 5/1-24, nothing in this contract to the contrary notwithstanding, provided that the Board may terminate the one-year period following expiration or other termination of their terms of office.

Incorporation – The Standard Acceptance Policy adopted by resolution 2000-20123 (3/00-20123) as amended from time to time shall be incorporated into and made a part of the agreement.

Time – The Board's Ethics Code adopted September 27, 1995 (05-0007-PW05), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration

Approved:

Acting Chief Purchasing Officer

Chief Executive Officer

With Appropriation:


Kenneth C. Gatzke

Chief Fiscal Officer

Approved as to legal form:

Marilyn E. Johnson
General Counsel