

STUDENT

APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO PUBLIC SCHOOLS SCIENCE FAIR, INC. FOR PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

to the operating of the Museum Partners  
 100.00 The contractor was selected on a  
 The contractor shall provide no services and no payment  
 prior to the execution of the written agreement. The authority granted herein  
 not executed within 60 days of this Board  
 to this agreement is stated below.

with the Chicago Public Schools Student Science Fair  
 provide program services in its role as fiscal agent related to  
 Science Program ("Program") at a cost not to exceed \$137,  
 for these services is currently being negotiated.  
 shall automatically rescind in the event a written agreement is not

11

Report. Information pertine

Specifications No.: 02-2502

Chicago Public Schools Student Science Fair, Inc.  
 P. Box 29546

CONTRACTOR: Chi  
 P. C

Contact person: Melanie R. Wojtulewicz

Contract No. 02-0029

Conduct an external evaluation of the efficacy of the program.

the program to cause teachers to network with each other  
in partners.

Meet annually with the graduates of t  
and the museum

teachers who successfully complete a three-course sequence of the physical and  
science either in elementary (grades K-4) or middle school (grades 5-8) will have  
a minimum of 18 semester hours in the natural sciences to qualify for an endorsement in teaching science  
(an area of cr

OUTROOM: Sci Teach  
earth/space science  
sufficient sem  
(an area of cr

provide terms of payment for the program, including a

COMPENSA  
follows, upon receipt of an invoice:

ed: \$30,000 on the date the agreement is sign

\$30,000 on January 10, 2003.

\$42,100 on Apr 4, 2003; and  
\$35,000 on June 6, 2003

Total compensation shall not exceed \$137,100.00. The contractor will derive no profit in delivering  
this Program.

**REIMBURSABLE EXPENSES:** None.

**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 for Mathematics and Science to execute all ancillary documents required to  
administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Plan for Minority and  
Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from  
review.

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

**FINANCIAL:** Charge the Office for Mathematics and Science \$137,100.00 Fiscal Year 2003  
Budget 0430 - 239 - 088 - 1572 - 5410

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105  
Ill. CS. 5/24-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct  
investigations and that the Inspector General shall have access to all information and personnel  
necessary to conduct those investigations.

members during the one-year period following expiration or other termination of their  
former Board  
terms of office.

3, 1995 (95-0726-EX3), as amended  
the agreement.

Indebtedness - The board's Indebtedness Policy adopted July 26  
from time to time, shall be incorporated into and made a part of the

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 (\$).

Approved:

Approved for Consideration:

*[Signature]*  
by PAD

*[Signature]*

*[Signature]*  
Arta Rocha  
Chief Purchasing Officer

*[Signature]*  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

*[Signature]*  
Kenneth C. Gotsch

Chief Fiscal Officer

Approved as to legal form

*[Signature]*

Marilyn F. Johnson  
General Counsel

*[Large handwritten mark]*