

**BOARD REPORT #02-0724-PR37  
WITH FLEANNOR ADAM FOR CONSULTING SERVICES**

AMB

**RATIFY AN AGREEMENT**

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

On 10/15/02, professional services were started without prior Board approval. Development at a cost not to exceed \$4,280. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not reached.

The Board has approved an increase in the enrollment of the Leadership Academies from three cohorts to five cohorts. Approximately 320 participants were added to the enrollment due to the substantive interest in the program. Eight days were added to the original 9 days of follow-up training for teachers. Additional travel expenses are needed for additional days of follow-up training.

build instructional capacity.

**DELIVERABLES:** Consultant shall provide the following for the Executive Level Instructional Leadership Institute:

- One (1) all day design team session with senior level stakeholders from inside and outside the Public Schools to design the Institute program.
- All day professional development programs in a retreat setting for the week of July 22-26, 2002.
- Development of materials for the Institute program.
- Two (2) day design team session with elementary, middle school and high school teacher/principal representatives as well as central office and instructional officer's representative to create the design of

02-1218-PR24

... .. (05-0726-EY2) as amended from time to time