

April 23, 2003

**RATIFY AN AGREEMENT WITH SYLVAN LEARNING CORPORATION
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Sylvan Learning Corporation to provide consulting services to New Sullivan Elementary at a cost not to exceed \$175,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of Consultant's comprehensive method of instruction. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to

the execution of the written agreement. The authority granted herein shall automatically rescind in the event a

Chicago.IL.60649

United Business Solutions \$125.00 .07%
2171 Executive Drive Suite 250
Addison, IL. 60101

Total WBE 5.14%

Hallagan Office Supply \$9,000.00 5.14 %
6854 West North Avenue 8/31/03 Certification period
Chicago,IL.60707

LSC REVIEW: This action was approved by the LSC for New Sullivan School on May 1, 2002.

FINANCIAL: Charge to New Sullivan Elementary: \$175,000 Fiscal Year: 2002-2003
Budget Classification: #6100-242-348-7673-5410 Source of Funds: NCLB
PO # 522278

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105 IL CS 5/24-12.4

the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that

the Inspector General shall have access to all information and personnel necessary to conduct these investigations