

April 23, 2003

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH LOYOLA UNIVERSITY OF CHICAGO FOR A MASTERS PROGRAM IN SCHOOL PSYCHOLOGY FOR BILINGUAL TEACHERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Loyola University of Chicago to provide a Masters Program in School Psychology for Bilingual Teachers for the Office of Specialized Services at a cost not to exceed \$165,715.20. A written extension agreement is currently being negotiated. No payment shall be made to

the event a written extension agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this extension agreement is stated below.

Specification No.: 01-250059

VENDOR: Loyola University of Chicago
820 N. Michigan Ave.
Chicago, Illinois 60611

Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition payment.

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

FINANCIAL: Charge to the Office of Specialized Services: \$165,715.20
Budget Classification: 0966-239*-699-1607-5560 (FY03)

Fiscal Year: FY2003
Source of Funds: 239
Title II

*Project Numbers may change from fiscal year to fiscal year

GENERAL CONDITIONS: