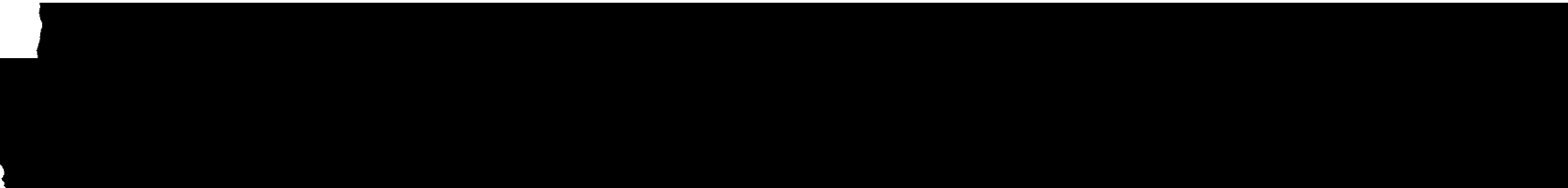


August 27, 2003

**APPROVE ENTERING INTO AN AGREEMENT WITH NATIONAL LITERACY PROJECT
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with The National Literacy Project to provide consulting services to the Chicago Reading Initiative at a cost not to exceed \$481,650. Consultant was selected on a non-competitive basis because of the unique nature of the services being rendered. The National Literacy Project has provided Summary



Tool. Literacy team teachers will be approved trainers for future use of the tool in other schools.

- Literacy teams will utilize school-wide approaches for creating literate environments for middle grade students to improve the literacy learning environments in the participating schools.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

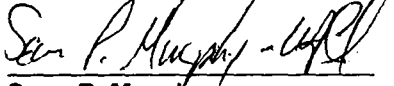
[REDACTED]

[REDACTED]

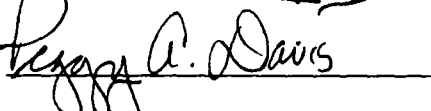
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year.

is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).


Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

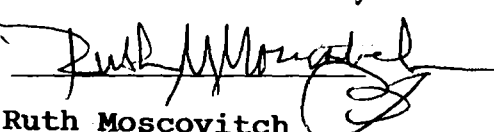
Within Appropriation:


Peggy A. Davis
Chief of Staff

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel