

**APPROVE ENTERING INTO AN AGREEMENT WITH MARY LEE CALIHAN**

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

Approve entering into an agreement with Mary Lee Calihan to provide consulting services to the Department of Funded Programs regarding the administration of No Child Left Behind (NCLB) funded programs for non-public schools at a cost not to exceed \$60,000. Consultant was selected on a non-competitive basis due to her

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% Woman).

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

**FINANCIAL:** Charge to Office of the Deputy Chief Education Officer: \$60,000

Fiscal Year: 2004  
Budget Classification: 0310-210-000-1018-5410  
Source of Funds: General Fund  
Requisition #:

**GENERAL CONDITIONS**

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 those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members