

**APPROVE ENTERING INTO AN AGREEMENT WITH THE CHILDREN'S HEALTH MARKET, INC.
FOR THE PURCHASE OF INSTRUCTIONAL MATERIALS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The Children's Health Market ("Vendor") for the purchase of instructional materials for the Office of Specialized Services at a cost not to exceed \$500,000.00. Vendor

is selected on a non-competitive basis because it offers a unique and comprehensive health education

curriculum ("The Great Body Show") for students from kindergarten through sixth grades. A written

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35%total MBE, 22% total African American, 10% total Hispanic, 2% Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the scope is not further

divisible.

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

FINANCIAL: Charge to Office of Specialized Services: \$500,000.00 Fiscal Year: 2004
Budget Classification: 0966-239-480-1627-5310
Source of Funds: Title IV Safe and Drug Free Schools and Communities funds
Requisition Number: pending

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

5/34-13.1, 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 during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from