

RATIFY AN AGREEMENT WITH DEPAUL CENTER FOR URBAN EDUCATION AND ASSESSMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with DePaul Center for Urban Education and Assessment to provide consulting services to Talman Elementary School at a cost not to exceed \$33,500. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of the quality of its program as seen through research and because the DePaul "Connections" Program is aligned with the State Goals and promotes standard-based instruction and the Chicago Reading Initiative. 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 expire in the event a written agreement is not executed within 60 days of the date of this

DELIVERABLES:

1. Minimum of 60 days of staff development
2. On-line curriculum linked to resources that develop the competencies correlated with the Chicago Reading Initiative
3. Course for Assessment Coordinator with correlated in-school application
4. Coordination of Connectors including monitoring of on-line reporting

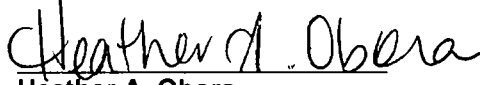
5. Assistance in planning school improvement

6. Connector workshops at DePaul or a Museum
7. CPDU recertification credit unit option for all workshops
8. Administrator forum once each semester
9. Ordering and orientation to teacher resources including computers or digital cameras for

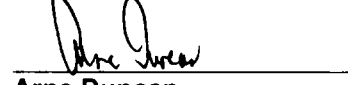
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather A. Obora
Chief Financial Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel