

**APPROVE ENTERING INTO AN AGREEMENT WITH NORTHEASTERN ILLINOIS UNIVERSITY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Northeastern Illinois University to provide consulting services to the Step Up to High School Program at a cost not to exceed \$65,000.00. Consultant was selected on a non-competitive basis because of the quality of its prior professional development services provided to various Chicago public schools. 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

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

Specification No: 04-250113

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

FINANCIAL: Charge to Office of High School Programs \$65,000 Fiscal yr. 2005
Budget Classification: # 0470-210-XXX*-2055-5410
* Project number will change for accounting purposes

GENERAL CONDITIONS:
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1,