

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH FRANCES MOSBY ODEN (WILLIAMS MULTIPLEX)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Frances Mosby Oden to provide consulting

services to Williams Multiplex at a cost for the option period not to exceed \$80,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 03-250233

CONSULTANT:

Frances Mosby Oden
9401 S. Prairie
Chicago, Il 60619
(773) 785-4664
Vendor # 20006

USER:

Williams Multiplex
2710 S. State
Chicago, Il 60616
Contact Person: Tamara Scheinfeld

- Manage budgets for operations, food service, specialized services and shared facilities and materials.
- Coordinate and manage shared space in Williams Multiplex with schools and external partnership programs.
- Establish relationships with community and public as a liaison.
- Developing steady communication between the school central office, and governing structure.
- Establishing structures to communicate with shared staff (i.e: Engineer, Food Service, Pupil Support)
- Coordinating after school and community-school based programs and initiatives.

DELIVERABLES: The Consultant will continue to provide the following deliverables:

- Submit detailed school-wide plans for after school/community school programs, parental involvement and school governance.
- Submit semi-annual reports on the progress of each school housed at the Multiplex with recommendations for improvement.

OUTCOMES: Consultant's services will result in the cohesiveness of the four schools housed in the Williams Multiplex.

COMPENSATION: Consultant shall be paid as follows: \$300 per day not to exceed the sum of \$80,000 per year.

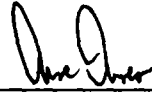
AUTHORIZATION: Authorize the General Counsel to include the employment terms and conditions in the

Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel