

**APPROVE ENTERING INTO AN AGREEMENT WITH LEARNING POINT ASSOCIATES  
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with Learning Point Associates to provide consulting services to the

on a competitive basis due to its qualifications, expertise and ability to provide appropriate services specified

**COMPENSATION:** Consultant shall be paid monthly upon invoicing and verification, with total compensation not to exceed \$490,500.00.

**REIMBURSABLE EXPENSES:** None.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief

Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** The participation goal provisions of the Plan do not apply to transactions where

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

**FINANCIAL:** Charge to the eLearning Office Fiscal Year: 2005  
Budget Classification: 0220-239-142-1112-5410 (\$490,500 from NCLB-Competitive)  
(0950-254-028-7783-5990) (Anticipated FY05 Funding)  
Source of Funds: Illinois State Board of Education.

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration: \_\_\_\_\_ Approved: \_\_\_\_\_