

November 17, 2004

**RATIFY EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH NEWBERRY LIBRARY FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the second option to renew the agreement with The Newberry Library to provide consulting services to the Office of Standards-Based Instruction at a cost for the option period not to exceed \$165,214. A

during the option period prior to the execution of the written document. The authority created herein shall

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBE's.

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

FINANCIAL: Charge to the Office of Curriculum and Instruction: \$ 165,214
Budget Classification: 0951-251-657-8984-5410
(0951-251-657-8984-5990)

Fiscal Year: 2005
Source of Funds: Teaching
American History Grant

GENERAL CONDITIONS:

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

that the Inspector General shall have access to all information and personnel necessary to conduct these