

June 22, 2005

**APPROVE ENTERING INTO AGREEMENTS OR RENEWALS WITH
HEARING OFFICERS FOR EXPULSION TRIANCY, TUITION RESIDENCY**

AND BOARD RULE 6-28, 6-29, AND 6-30 HEARINGS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements or renewals with the individual hearing officers listed below to provide hearing officer services to the Office of Instructions and School Management and the Law Department at a cost not to exceed \$230,500.00 in the aggregate. The hearing officers were selected on a non-competitive basis pursuant to an application and interview process. Written agreements for each Hearing Officer's services are currently being negotiated. No payment shall be made to any hearing officer prior to the execution of such hearing officer's written agreement. The authority granted herein shall automatically expire as to each hearing officer in the event a

written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is listed below.

HEARING OFFICERS:

- | | |
|---|--|
| 1. Michael J. Dudek - Renewal
Vendor Number 30533
8520 S. Cicero
Burbank, Illinois 60459
(708) 424-6100 | 5. Ted Goldsmith – Renewal
Vendor Number 48864
7339 N. Oakley
Chicago, Illinois 60645
(773) 508-5739 |
|---|--|

USER: Law Department
125 South Clark
Patrick J. Rocks
(773) 553-1700

Office of Instructions and School Management
125 South Clark
Domingo Trujillo
(773) 553-2150

TERM: The term of each agreement or renewal shall commence July 1, 2005 and shall end June 30, 2006.

EARLY TERMINATION RIGHT: The agreements may be terminated by the Board upon 15 calendar days notice of default to the hearing officers, provided that the hearing officers do not

SCOPE OF SERVICES:

hearings, truancy hearings, or tuition residency hearings, as assigned by the General Counsel or his designee.

DELIVERABLES: Each hearing officer shall prepare a written summary of the evidence taken at the hearings, together with a recommendation, and forward that summary to the appropriate

FINANCIAL: Charge to Office of Instructions and School Management: \$180,500 Fiscal yr: 2006
Professional and Technical Services - Expulsions
Budget Classification: 0400-210-000-1026-5410

Charge to Law Department: \$10,000 Fiscal yr. 2006
Professional and Technical Services – Pupil Residency and 6-28, 6-29, and 6-30
Hearings
Budget Classification: 0014-210-000-1011-5410

Charge to Law Department: \$40,000 Fiscal yr. 2006
Professional and Technical Services – Truancy
Budget Classification: 0014-210-000-3052-5410

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and

personnel necessary to conduct those investigations.

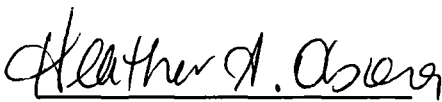
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, is hereby 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.

Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca

Approved as to legal form: 


Patrick J. Rocks