

January 25, 2006

06-0125-PR17

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS
FOR DEVELOPMENT OF SUPPORT FOR INSTRUCTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Consultants to provide professional services to the Office of the Chief Executive Officer in order to create a more robust set of instructional materials and supports for Chicago Public Schools at a total initial cost not to exceed \$4,500,000. The Consultants were selected on a competitive basis in accordance with Board Rule 5.4.1 pursuant to a duly advertised Request for Proposal

(Specification No. 05-250049). Written agreements for each Consultant's services are currently being negotiated. No payment shall be made to any Consultant prior to the execution of each Consultant's written

agreement. The authority granted herein shall automatically rescind as to each Consultant in the event a written agreement for each Consultant is not executed within 180 days of the date of this Board Resolution.

USER:

Office of the CEO—Arne Duncan
Chicago Public Schools
125 S. Clark Street.
Chicago, IL 60603
Contacts: Melissa Megliola (773-553-2902)
Angus Mairs (773-553-2075)

TERM: The term of each agreement shall commence on January 30, 2006 and shall end on July 31, 2009. Each agreement shall have 2 options to renew for a period of 24 months (or 2 school years), the cost of which will be determined at the time of renewal.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with thirty (30) days written notice.

SCOPE OF SERVICES: Consultants shall provide professional services to the Board to implement Development of Support for Instruction Services. The professional services will focus on building capacity for powerful classroom instruction in our low-performing high schools. The strategy places teacher improvement at the center and builds a holistic "Instructional Development System" (IDS) that is focused on specific course tools and facilitated by expert, flexible coaching.

The goal of the specific course tools is to give teachers the concrete structure and materials they need in

[REDACTED]

[REDACTED]

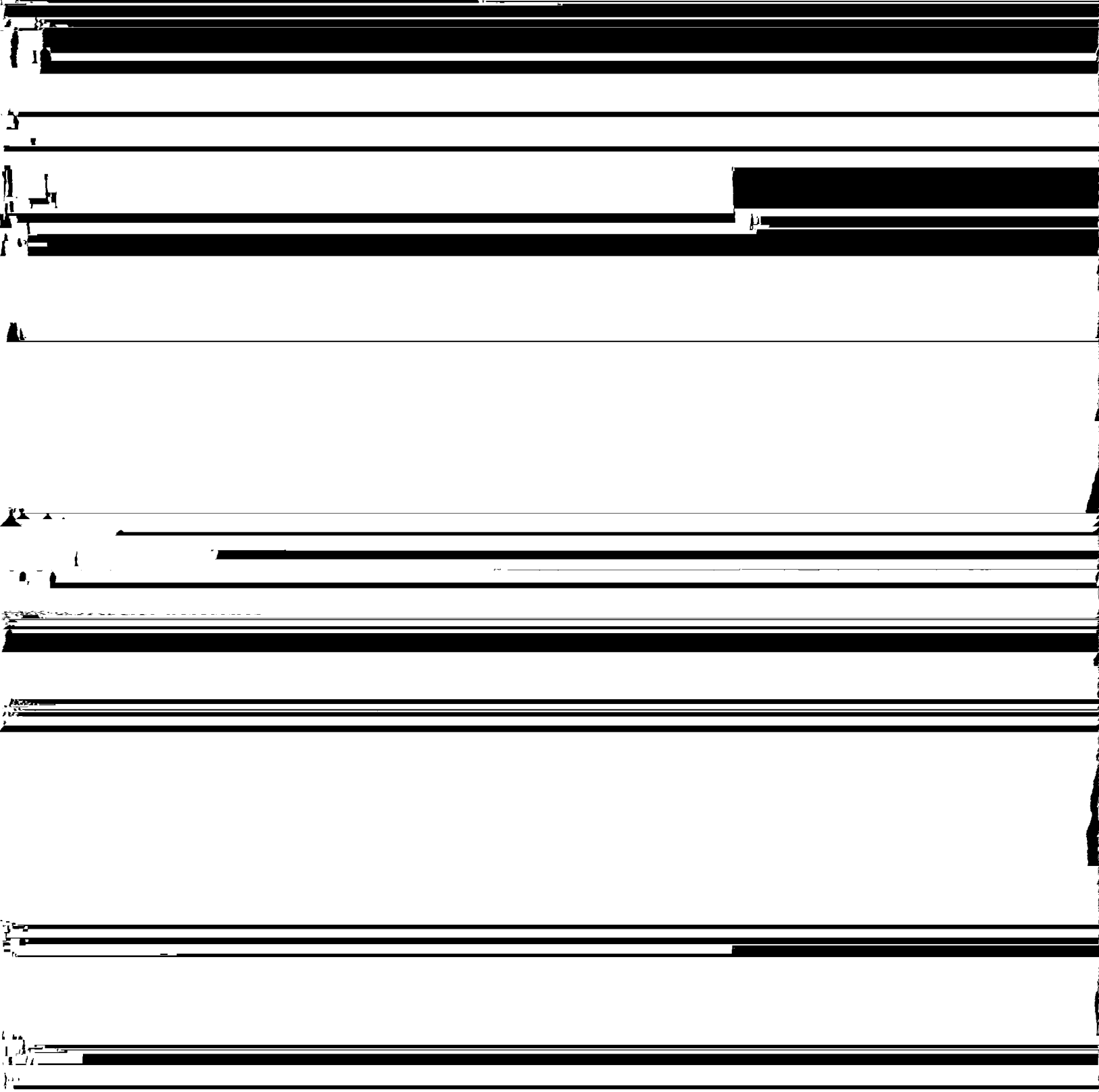
[REDACTED]

[REDACTED]

[REDACTED]

coordinating the work of the Type 2 Consultant in assessment development and management of a new testing system, as well as establishing an evaluation process for IDS support, IDS leaders, and IDS coaches.

~~Support for school leadership: The Type 2 Consultant will meet frequently with IDS leadership~~



COMPENSATION: Consultants shall be paid based upon deliverables as stated in their respective

agreements for their role in the development of support for instruction services, as well as a variable price based on the number of schools opting into each approach. Prices will vary significantly based on the type of consulting services to be provided (Type 1, Type 2, or Type 3), as well as on the proposed methods by which to accomplish the work. The total compensation payable to all Consultants shall not exceed \$4,500,000 in the aggregate.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Executive Officer, Arne Duncan, to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: THE BOARD OF EDUCATION HAS ADOPTED THE FOLLOWING POLICY ON AFFIRMATIVE ACTION:

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 Chicago 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.

The Board's Indemnification Policy adopted June 22, 1999 (00-0000-BOB) as amended from