

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ILLINOIS INSTITUTE OF TECHNOLOGY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Illinois Institute of Technology to provide consulting services to the Office of Academic Enhancement at a cost not to exceed \$201,761.00. Consultant was selected on a non-

for gifted and classical schools. A written agreement for Consultant's services is currently being negotiated. No compensation shall be provided by Consultant and no payment shall be made to Consultant prior to the

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of \$201,761.00

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

Education 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 the

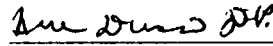
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obara
Chief Purchasing Officer

Approved:

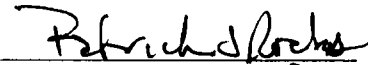


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel 