

APPROVE ENTERING INTO AN AGREEMENT WITH THE NATIONAL INSTITUTE FOR EXCELLENCE

IN TEACHING FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

APPROVE entering into an agreement with the National Institute for Excellence in Teaching (NIET) to provide

consulting services to the Department of Human Resources at a cost not to exceed \$150,000.00. Consultant

Opening Support and Training for the School Leadership Teams, DEAI Program staff, and CBS

- Leadership throughout the school year to ensure effective implementation of the TAP model,
- Program Review services to assess the implementation of TAP at the school site and to provide a formal report on the status of implementation based on the TAP standards.

DELIVERABLES:

- All written, electronic, and video training materials for all Training Modules
- Schedule of monthly Training and Support visits
- Schedule of Program Development visits

- Schedule of Program Review visits

~~The Board's Ethics Code adopted June 23, 2004 (04-0623-BO4) as amended from time to time~~

shall be incorporated into and made a part of the agreement.

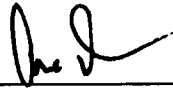
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



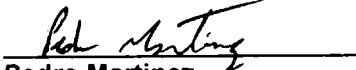
Heather A. Obora
Chief Purchasing Officer

Approved:



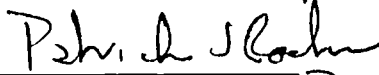
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel