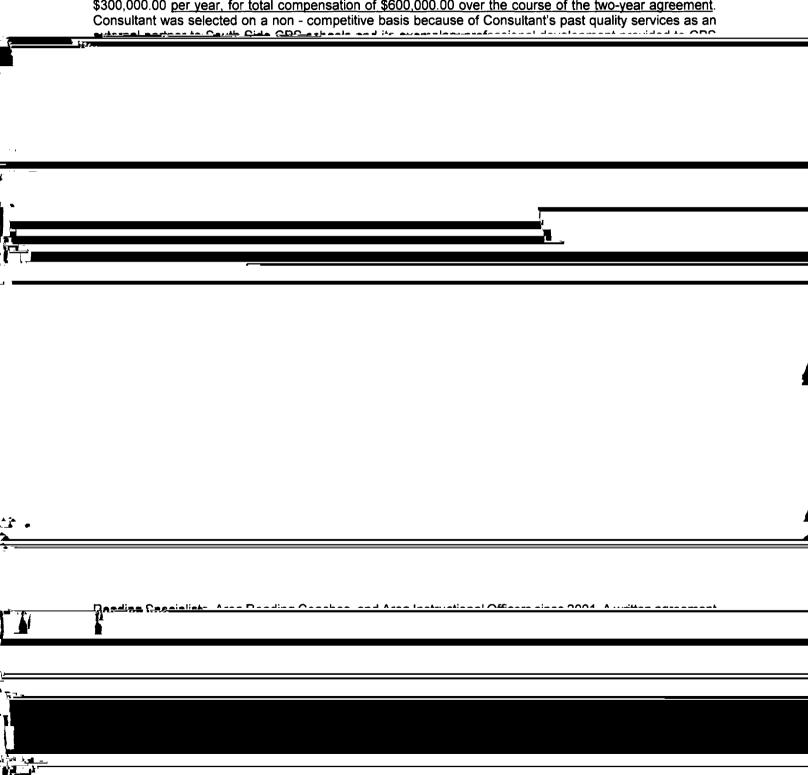
AMEND BOARD REPORT 07-1219-PR22 RATIFY APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR PROFESSIONAL DEVELOPMENT CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify Approve entering into an agreement with the University of Chicago ("Consultant") to provide professional development consulting services to the Office of New Schools ("ONS") at a cost not to exceed \$300,000.00 per year, for total compensation of \$600,000.00 over the course of the two-year agreement. Consultant was selected on a non - competitive basis because of Consultant's past quality services as an



	Conflicte. The approximant shall not be locally binding on the Doord if entered into in violation of the provisions
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	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.
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Approved for Consideration:

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	Chief Purchasing Officer	Chief Executive Officer
	Within Appropriation:	Approved as to legal form:
	Pedro Martinez Chief Financial Officer	Patrick J. Rocks General Counsel
	Cition I maniful Officer	Colleges Continues

Approved: