

July 23, 2008

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES PROVIDED BY THE CHAPIN HALL CENTER FOR CHILDREN

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with The University of Chicago for consulting

services provided by the Chapin Hall Center for Children to the Office of Specialized Services, Department of Coordinated School Health at a cost not to exceed \$161,269.75. A written renewal document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written renewal document. The authority granted herein shall automatically renew in the event a written renewal document is not executed within 90 days

SCOPE OF SERVICES: Contractor will continue to provide evaluation services to the Chicago Public

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4) as amended from time to time

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