APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VARIOUS CONSULTANTS FOR PROFESSIONAL DEVELOPMENT FOR THE CHICAGO MATH AND SCIENCE INTIATIVE (K-12 MATHEMATICS INSTRUCTIONAL MATERIALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various consultants to provide consulting services to the Office of Mathematics and Science (OMS) at a cost not to exceed \$150,000. Consultants were selected on a competitive basis pursuant to Board Rule 5-4.1. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant/Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each consultant in the event a written document is not executed by such consultants within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO. 06-250008

CONSULTANTS:

Option A: Everyday Mathematics -McGraw Hill

1. The University of Chicago:

970 East 58th Street, 3rd Floor, Chicago, IL 60637 Contact: Carol Zuiches, Associate Vice President for Research Administration Director, University

Research Administration Phone #: 773-702-8604

Vendor#: 33123

Option B: Math Trailblazers-Kendall Hunt

2. The University of Illinois at Chicago (UIC), Teaching Integrated Math and Science (TIMS) Project: 950

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Chicago, Illinois 60607-7019

Contact: Eve Ali Boles, Assistant Director Phone #: 312-413-2971 Vendor#: 32571

Option C: Connected Mathematics-Prentice Hall

3. The University of Illinois at Chicago (UIC), All Learn Mathematics (ALM) Project: 950 South Halsted Street. Room 2075 SEL

Chicago Illinois 60607 7040 Contact Fire Ali Balan Assistant Director

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SCOPE OF SERVICES: Consultants will develop and provide professional services for Mathematics Instructional Materials as a part of the Chicago Math and Science Initiative (CMSI). Consultants will continue 4 ~ Ontion A: Eveniday Mathematics - McGraw Hill ~ Option C: Connected Mathematics -Pearson

	Upon completion of the services, personnel from the Office of Mathematics and Science will be able to assess
	the potential value of expanding the implementation of professional development with larger numbers of CPS
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	(CMSI). If CMSI and the Board wish to expand the program, the services provided under the agreements will be the foundation for the expanded program.
	COMPENSATION: Consultants shall be paid based on deliverables as stated in their respective agreements.
	The total compensation payable to all consultants shall not exceed the sum of \$150,000 in the aggregate.

Approved for Consideration:

Heather A. Obora Chief Purchasing Officer

Within Appropriation:

Pedro Martinez Chief Financial Officer

Approved as to legal form: Franchischer

Approved:

Arne Duncan

Chief Executive Officer

General Counsel
