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WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL CONSULTING SERVICES (SEL #2)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various providers to provide Social, Emotional and Educational consulting services to the Office of Specialized Services at a cost for the option period not to exceed \$286,876.00 in the aggregate. A written document exercising this option is currently being negotiated. No payment shall be made to any provider during the option period prior to the execution of such provider's written renewal document. The authority granted herein shall automatically rescind as to each provider in the event that a written document for such provider is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

PROVIDERS: See Exhibit A

USER: Office of Specialized Services 125 S. Clark Street, 8th Floor Chicago, IL 60603 Kenneth Papineau (773) 553-1830

ORIGINAL AGREEMENT: The original Agreements (authorized by Board Report 05-0824-PR21) in the aggregate value not to exceed \$637,000.00 are for a term commencing September 1, 2005 and ending

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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.

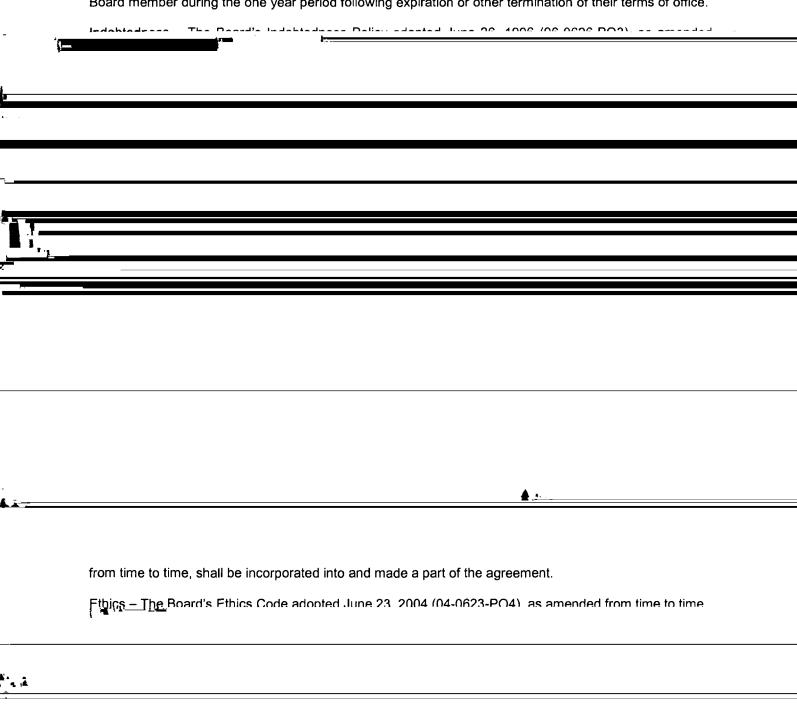


Exhibit A

 Art Therapy Connection, NFP P.O. Box 146462 Glenview, IL 60614 Phone: 773-562-4708 Contact: Carolyn Collins Vendor # 83849 Category C

2. A Knock At Midnight 400 W. 76th Street Suite 206 Chicago IL, 60620

> Contact: Johnny Banks, Sr. Vendor #21152 Categories C and E

3. Little Black Pearl Workshop 1060 East 47th Street Chicago IL 60653 Phone: 773-285-1211

> Vendor # 25990 Category C

 Mental Health Association of Greater Chicago 125 S. Clark St. Suite 1820 Chicago, IL 60603