

**AMEND BOARD REPORT 07-0425-EX4  
APPROVE ENTERING INTO AN SCHOOL MANAGEMENT CONSULTING AGREEMENT  
WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP  
TO PROVIDE SCHOOL TURNAROUND SERVICES  
AT JOHN HARVARD ELEMENTARY SCHOOL**

That the Board approve entering into an School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at John Harvard Elementary

School ("Harvard") at a cost not to exceed \$375,160 per year. A School Turnaround Services Management Consulting Agreement is currently being negotiated. No payment shall be made to AUSL prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event an agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This October 2008 amendment is necessary to update language to the compensation section for AUSL. The authority granted herein shall automatically rescind in the event an agreement is not executed by the Board and AUSL within 120 days of the date of this amended Board Report. Information pertinent to this

October 22, 2008

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPE

3. teachers to serve at Harvard;  
Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;

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

Contingent Liability Since the School Code of Illinois prohibits the incurring of any liability unless an