

AMEND BOARD REPORT 09-0225-PR16
AMEND BOARD REPORT 08-0723-PR24
APPROVE ENTERING INTO AN AGREEMENT WITH FATHER FLANAGAN'S BOY'S HOME
TRAINING, EVALUATION AND CERTIFICATION FOR CONSULTING SERVICES
AND RATIFY AMENDING THE AGREEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Father Flanagan's Boy's Home for training, evaluation, and certification services to Harper High School and CPS High School Turnaround Project at a cost not to exceed ~~\$240,000.00~~ \$304,272.88. Consultant was not selected on a competitive basis due to their being the only provider of this specialized training. A written agreement for Consultant's services is currently being negotiated. ~~No services shall be provided by Consultant and no payment shall be made to~~

Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to update the vendor address and to correct the commencement date of the Agreement.

This October 2009 amendment is necessary to i) update the User name, ii) revise the scope of services to include services at Fenger and Julian high schools which began on October 14, 2009 and September 28, 2009 respectively, and iii) to increase the compensation amount by \$94,272.88. A written amendment to the agreement is required. No payment beyond the original amount authorized shall be made to Consultant prior to execution of the amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

CONSULTANT: Father Flanagan's Boys' Home
14100 Crawford St.
Boys Town, NE 68010-7501
Stephanie Jensen

Well-Managed Classroom, and Administrative Intervention. These workshops will include instructional

the model for the future.

OUTCOMES: Consultant's services will result in consistent discipline expectations across the schools.

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

~~Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions~~