June 23, 2010

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH THE ILLINOIS INSTITUTE OF TECHNOLOGY FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

	Aρργογε exercision the final option to renew the agreement with Illinois Institute of Technology to provide
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	grapulting applicants the Office of Academic-Enhancement at a cost for the entire period-not to exceed
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Chicago Public Schools. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will provide a phone bank to answer questions from parents regarding their children's test scores.

OUTCOMES: Consultant's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools gifted programs, while making the process transparent, objective and valid.

COMPENSATION: Consultant shall be paid on a variable rate scale, as specified in the renewal agreement; total not to exceed the sum of \$325,163.

AUTHODITATIONS Authorize the Canada Councel to include attendations toward and and distance in the

written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

	Approved for Consideration: Opal L. Walls Chief Purchasing Officer	Ron Hubernan Chief Executive Officer	
	Within Appropriation: Diana 9. Ferguson Chief Financial Officer		
	Approved as to legal form: DUL		
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