

APPROVE ENTERING INTO AN AGREEMENT WITH
THE UNIVERSITY OF CHICAGO

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Agreement entered into with the University of Chicago (U of C) for the purpose of providing consulting services to the Office of Human Capital

its School of Social Service Administration, to provide consulting services to the Office of Human Capital at a cost not to exceed \$1,089,139. The University was selected on a non-competitive basis because of its unique program design and its history of providing high quality professional development to CDC staff.

SCOPE OF SERVICES:

The School Leadership Preparation Program: The University shall implement a high school

CPS' large, high-need high schools. The training program is built on a new model of high school leadership that includes a Principal and four Directors with responsibility for a discrete area of the school's functions: a Director of Operations (who will oversee technology, budget, facilities, safety

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods & Service Contracts this transaction is exempt from review because the consultant is a University.

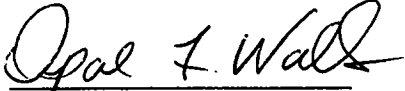
LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Office of Human Capital: \$1,089,139 Fiscal Year: 2011
Charge to the Office of Human Capital: \$1,300,000 Fiscal Year: 2012 & 2013
Budget Classification: 11095-353-54125-221311-494033
Source of Funds: Title IIA

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

Approved for Consideration:



Opal L. Walls

Chief Purchasing Officer

Approved:



Ron Huberman

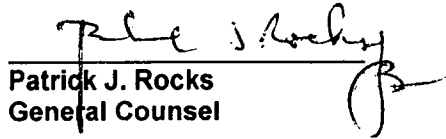
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson

Approved as to legal form: *pu*



Patrick J. Rocks
General Counsel