

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH SELECTED VENDORS TO PROVIDE CONSULTING SERVICES TO PRIVATE SCHOOLS IN CHICAGO

PURSUANT TO THE NCLB TITLE I FEDERAL ENTITLEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew agreements with Vendors identified on the attached list to provide consulting services to the Private Schools in Chicago, pursuant to the NCLB Title I Federal Entitlement Program at the direction of the Office of Grants Management and Administration at an aggregate estimated cost not to exceed \$16,000,000 (this amount includes salaries and fringe benefits for Board staff in the private schools). The Board acts as the Local Education Agency for this Federal

Authorize the Director of Grants Management and Administration to execute all ancillary documents required to Administer or effectuate the renewal agreements. Authorize the Office of Grants Management

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, it has been

determined that the participation goal provisions of the Program do not apply to transactions where the

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.

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