June 25, 2014

AMEND BOARD REPORT 14-0122-PR4
AUTHORIZE FIRST RENEWAL AND EXTENSION OF AGREEMENT WITH NATIONAL TRAINING NETWORK FOR SCHOOL PROFESSIONAL DEVELOPMENT SERVICES IN MATHEMATICS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the renewal and the extension of the agreement with National Training Network to provide

written document exercising this option is currently being negotiated. No payment shall be made to

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

FINANCIAL:
Various School Funds.
~~$2,752,150~~ $3,002,950 FY14 and FY15
Future year funding is contingent upon budget appropriation and approval.

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.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year