

AMEND BOARD REPORT NO. 00-1220 PR31 APPROVED ON DECEMBER 30, 2000

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS UNIVERSITIES AND COLLEGES TO

WHICH REPORTS THE FOLLOWING DECISION:

approve entering into agreements with various universities and colleges to provide mathematics, science and technology curriculum consulting services to various Chicago Public Schools. Consultants were selected on a non-competitive basis because of their histories of providing curriculum development to the Chicago Public Schools. Consultants provided services in support of the CMSTA program during the 1999-2000 school year. Written agreements for each Consultant are currently being negotiated. Each Consultant shall provide no services and no payment shall be made to any Consultant prior to the execution of such written agreement. The authority granted herein shall automatically rescind as to any Consultant for which a written agreement is not executed within 90 days of the date of this amended Board Report. Consultant compensation shall be as agreed in the agreement.

This amendment is necessary to correct the compensation amount for the Illinois Institute of Technology, to correct the name of the consultant for Lake View High School, and to change the funding source.

SPECIFICATION NO.: 00-250792

CONSULTANT
 Lake View High School
 15 North Ashland Avenue
 Chicago, IL 60625-6024
 Scott Egan, Principal
 Box 34421

CONSULTANT
 1. Northeastern Illinois University
 Department of Education
 Scott Egan, Principal
 Contract Amt: \$15,000.00

Contract amount: \$15,000.00
 Contract person: Dr. Nan Giblin

Paul Robeson High School

4. Columbia College

6005 North Nevada

The Institute for Chicago Education

DELIVERABLES: Deliverables will vary according to each vendor's proposal. The Office of High School Development will monitor receipt of the deliverables.

OUTCOMES: 1) Increase student achievement; 2) Improve the school leaders' skills; 3) Establish a student-centered learning climate; 4) Provide effective professional development activities; 5) Promote parent partnerships and 6) Have students meet and exceed national and state standards in mathematics, reading and science by 2003.

COMPLETION: All consultants' final deliverables are to be completed and delivered in accordance with the schedule and amounts set forth in the Request for Proposals. Consultants shall not exceed those listed above for each Consultant.

5. Consultant shall not be reimbursed for any expenses.

REIMBURSABLE EXPENSES:

and conditions in the

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the contract.

to be delivered by this vendor are subject to the

AFFIRMATIVE ACTION: The services and products to be delivered by this vendor are subject to the Affirmative Action Policy of the State of New Jersey.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that in accordance with 105 ILCS

Investigations and the Inspector General shall have access to all information and records necessary to conduct those investigations.

OS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members of

as amended from 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members of

shall be incorporated into and made a part of the agreement

in the subsequent fiscal year budget(s) fiscal year is deemed a contingent liability, subject to annual