

AGREEMENT WITH CHICAGO FILM
WORKSHOP FOR TRAINING

RATIFY THE EXERCISING OF THE OPTION TO RENEW THE AGREEMENT
WORKSHOP OF CHICAGO FOR TECHNOLOGY

DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Option to Renew the Agreement with Chicago Film Workshop of Chicago to

Ratify the exercising of the option to renew the agreement with Chicago Film Workshop of Chicago to

provide consulting services to Region Three Technology Innovation Challenge Grant at a position of \$31,280. A written document exercising this option is currently being negotiated.

The Board of Directors and the Board of Trustees are authorized to execute and ratify the agreement with Chicago Film Workshop of Chicago to provide consulting services to Region Three Technology Innovation Challenge Grant at a position of \$31,280. A written document exercising this option is currently being negotiated. The Board of Directors and the Board of Trustees are authorized to execute and ratify the agreement with Chicago Film Workshop of Chicago to provide consulting services to Region Three Technology Innovation Challenge Grant at a position of \$31,280. A written document exercising this option is currently being negotiated.

Specification No. 00-250236

Workshop of Chicago
1130 S. Wabash Chicago, IL 60624 Suite 302

CONSULTANT: Community Film

Contact Person: Margaret Caples
1 312 427 1245

30097

231 North Pine Avenue
Chicago, IL 60644

Lydia C. Nantwi
773-534-6284

Report 00-0126-PR54)

ORIGINAL AGREEMENT: The original consulting agreement (authorized by Board Resolution 00-0126-PR54) was for a period of 18 months from February 1, 2000 and ending June 30, 2001 with options to renew for 606 additional year.

OPTION PERIODS REMAINING: There are no option periods remaining.

PERIOD OF SERVICE: The agreement is for a period of 18 months from February 1, 2000 and ending June 30, 2001.

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FINANCIAL: Charge to: Region Three Technology Innovation Challenge Grant: \$31,280 FY 2001

Innovation Challenge Grant: Budget Classification: 0903-239-972-3923-010 Fund: Technology.



GENERAL CONDITIONS:

knowledge 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 by, any public officer or employee of the City of Chicago.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-FX3) as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-R18) as amended from time to time, shall be incorporated into and made a part of the agreement.

The Agreement shall contain the clause: "All expenditures covered by the grant shall be subject to the terms and conditions of the Agreement."