

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT

~~at Elaine W. Hirsch, ARCIS, 3500 S. Foothill Parkway, Suite 400~~

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Elaine W. Hirsch to provide consulting services to the Deputy Chief Education Officer at a cost for the option period not to exceed \$46,800. Consultant was selected on

- Assists the Department of School and Community Relations as it communicates with Local School

principals, general correspondence, projects, etc.

Council members. Such efforts include election materials, training m

specia. pro

in the Principal Review Board Director to inform LSCs and principals about PRB activities.

Works with

on the jurisdiction of the Deputy Chief Education Officer as they create and produce their own communication efforts.

PRB activities

- Provides consultation in the development, distribution strategy, planning and implementation of special projects, reports and other materials
- Prepares correspondence from the Deputy to CPS principals, Local School councils, etc.
- Participates in issue-related planning meetings by offering consultation, communications and strategy advice, as well as preparation of related written materials if needed.

currently being assigned implementation of specific projects. Advises the Deputy Chief on special projects, frequently activities related to the project.

the sum of \$46,800.

Counsel to include other relevant terms and conditions in the President and Secretary to execute the option document.

AUTHORIZATION: Authorize the General written option documents. Authorize the

entire and any documents required in this agreement.

the Deputy Chief Education Officer to execute this option agreement.

ACTION: M/KWBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, and

AFFIRMATIVE ACTION:

basis and reported in the M/WBE Monthly Report. 100% WBE.

LSC Council approval is not applicable to this report.

LSC REVIEW: Local School

Budget Classification: 0440-210-000-1010-5410 Source of Funds: General Education

GENERAL CONDITIONS:

Inspector General. Each part to the agreement shall be reviewed and approved in accordance with 195 II CS
5/14/11, the Inspector General of the Chicago Board of Education has the authority to
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
Board member during the one year period following expiration or other termination of their terms of office

Independent. The agreement shall be incorporated into and made a part of the agreement
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-RU3), as amended from
time, shall be incorporated into and made a part of the agreement

Contingent Liability - The agreement shall contain the
year is deemed a contingent liability subject to appropriation in the subsequent fiscal year.