

EXERCISING THE OPTION TO RENEW THE CONSULTING AGREEMENT

APPROVE EXERCISE

DELRAND EDUCATIONAL CONSULTANTS, INC.

liabilities at a cost for the option period not to exceed _____ consulting services to Citywide Programs: Profound Disa
 000:00. A written document exercising this option is currently being negotiated. No payment shall be made to _____ \$115,0
 consultant during the option period prior to the execution of the written document. The authority granted herein _____ Consu

0.00 per classroom, not to
 participant including on-going
 contact via phone, fax, etc. at total cost of \$300.00 for each participant, not to exceed \$60,000.00 and (iv)
 providing a written report identifying staff development needs, at a total cost of \$300
 exceed \$10,000.00 (iii) Four on-site consultation visits of one-half day each for each
 \$115,000.00.

consultant will be reimbursed for airfare to and from Delaware and lodging and per diem and lodging
 expenses.

to include other relevant terms and conditions in the written
 agreement
 documents required to administer or effectuate this option
 agreement

AUTHORIZATION: Authorize the General Counsel to
 option document. Authorize the President and Secret
 Specialized Services Officer to execute all ancillary do

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed the request for waiver and recommends it
 100% Non-Minority.

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

Fiscal Year 2002
 Source of Funds: IDEA
 Budget Classification: 0966-220-481-2685-5410-\$50,000
 Source of Funds: IDEA
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GENERAL CONDITIONS:

ent shall acknowledge that, in accordance with 105 ILCS 5/34-13.1
 information and personnel necessary to conduct those investigations.

Inspector General: Each party to the agree
 the Inspector General of the Chicago Board of Edu
 the Inspector General shall have access to all inform

ally binding on the Board if entered into in violation of the provisions of
 103 ILCS 5/34-2, which restricts the employment of new
 of Illinois are hereby agreed to following termination of their term of office.

Conflicts: The agreement shall not be leg
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 of Illinois are hereby agreed to following termination of their term of office.

s amended from time
 Indenturedness: The Board's Indenturedness Policy, adopted July 26, 1995 (95-0726-EX3), a
 to time, shall be incorporated into and made a part of the agreement.

Conflicts: The agreement shall not be leg
 103 ILCS 5/34-2, which restricts the employment of new
 of Illinois are hereby agreed to following termination of their term of office.

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 budget(s) shall be made from the appropriation in the subsequent fiscal year.

Approved for Consideration

[Signature]
Paul G. Vallas

Chief Executive Officer

[Signature]
Natalye Padilla

Chief Purchasing Officer

Within Appropriation:

[Signature]
Thomas G. Gotsch

Chief Fiscal Officer

[Signature]
General Counsel