

APPROVE ENTERING INTO AN AGREEMENT WITH A THIRD PARTY

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to provide the following services under a written agreement with a third party at a cost not to exceed \$85,000 per year. Consultant was selected on a non-competitive basis because of the high degree of professionalism required to render these services. A written agreement for Consultant's services is necessary. The authority granted herein shall automatically rescind in the event a written agreement is not entered into.

FINANCIAL CLERK HIRE AGREEMENT

The agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, Board of Education has the authority to conduct certain investigations and investigations.

The agreement shall not be legally binding on the Board if entered into in violation of the provisions of the Chicago Labor Relations Act, which prohibits the payment of a fee to a representative of a union during the one year period following expiration or other termination of their terms of office.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that the Inspector General of the Chicago Board of Education shall have the authority to conduct investigations.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927.P113) as amended from time to time shall be incorporated into and made a part of the agreement.

The Board's Indebtedness Policy adopted July 30, 1995 (95-0726.FX2) 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.P113) 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 shall be subject to appropriation in the subsequent fiscal year.

Consideration: _____

Approved for Chief Fiscal Officer

Marilyn F. Johnson
 MARYLYN F. JOHNSON
 General Counsel

Within Appropriation:

Kenneth C. Gotsch
 Kenneth C. Gotsch
 Chief Fiscal Officer