

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO,
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Executive Officer at a cost not to exceed

Research, to provide consulting services to the Office of the Chief Executive Officer

experience studying the conditions of education in the Chicago Public Schools and the kind of efforts needed to advance meaningful improvements. A written agreement for Consultant's services is currently being negotiated.

he terms shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this report.

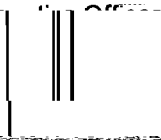
of Chicago on behalf of the
m on Chicago School Research
Street
Illinois 60637

REGISTRATION No. 01-260254

CONSULTANT: University
Consortium
1813 E. 60
Chicago, IL

...this agreement. I

...the request for waiver and recommends that a
...0% Black, 0% Hispanic, 0% Asian and 0%



...agreement. Authorize the President and Secretary to execute the
...to execute all ancillary documents required to administer or effect

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed
...waiver be granted on the basis of not further divisible 0% Total M