

01-0926-PR66

September 26, 2001

AND ENTERING INTO AN AGREEMENT
FOR HEARING OFFICER SERVICES

APPROVE APPOINTMENT
WITH CHRISTINE HOLTZ

TO PROVIDE HEARING OFFICER SERVICES

APPROVE APPOINTMENT OF HEARING OFFICER SERVICES

to provide hearing officer

Approve appointment of entering into an agreement with Christine Holtz

regions and cost not to exceed \$750,000. Consultant was

services to the Office of Schools and

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

PROFESSIONAL AND TECHNICAL SERVICES
FINANCIAL - Charge to FINANCIAL Department - Schools and Regions of Schools
Professional and Technical Services

GENERAL CONDITIONS: GENERAL

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-1.3-1 the Inspector General of the Board of Education of the City of Chicago 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


Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy, adopted July 26, 1996 (96-0726-EX3), 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 23, 1995 (95-0037-BL3), 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 is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved for Consideration: Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch

Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson

General Counsel I