02-0327-PR12 March 27, 2002

RATIFICATION OF AGREEMENT WITH ROBERT D. CORBETT
FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Chief of [illegible] Ratify entering into an agreement with Robert D. Corbett to provide consulting services to the Office of the [illegible] Report. Information pertinent to this agreement is stated below. Board

IFICATION No.: 02-250056 SPEC

SULTANT: Robert D. Corbett CONS

607 Lake Avenue
Wilmette, Illinois [illegible] Wilmette, Illinois 6[illegible]
Contact Person: Robert D. Corbett
Telephone: 847-853-8556
Vendor #35498

USER: Office of the Chief of Staff

125 S. Clark Street - 5th Floor
Peggy A. Davis
773/553-1460

[illegible] TERM: The term of this agreement shall commence on the [illegible] and shall continue through [illegible] unless terminated earlier. The Board shall have the right to terminate the agreement upon recommendation from the Chief of Staff prior to the end of the term under certain circumstances, including, but not limited to, the Board's sole determination that the need for the program management organization has ceased to exist.

[illegible] CONSULTANT'S SERVICES: [illegible] Consultant's responsibilities shall include, but not be limited to, [illegible] Initiative program management organization. Consultant [illegible] management process, assigning and directing the work of [illegible] directing the overall Human Capital Initiative change ma[illegible] [illegible] program management organization [illegible] appropriate performance [illegible] [illegible] taining to the work of the program management office, monitoring the pace and progress of [illegible] reports per[illegible] ation, providing appropriate resources to the Human Capital Initiative working teams and supporting [illegible] implementa[illegible] partments with implementation of human capital recommendations [illegible] existing de[illegible]

asks described in the scope of services and deliver periodic status
the Chief of Staff, Chief Executive Officer and the Human Capital
Initiative Steering Committee.

DELIVERABLES: Consultant will perform the ta[illegible]
reports regarding progress and performance to t[illegible]

[illegible] ultant's services shall result in the implementation of change processes and systems related to [illegible] OUTCOMES: Consu[illegible]
n and retention of teachers and providing other school leadership.

recruitment, inductio[illegible]

[illegible] Consultant shall work for a period of [illegible] Fixed monthly payments not to exceed the [illegible]

with the goals outlined in the revised Contract Participation Plan (MWBE Plan) because the prime is an independent consultant (100% African American).

MBE/WBE PARTICIPATION: This contract is in full compliance and Women Business Enterprise Contract Participation (MW

licable to this report.

LSC REVIEW: Local School Council approval is not app

Fiscal Year: FY02

FINANCIAL: Charge to Chief of Staff: $33,500

Source of Funds: 210 Educational Fund

Budget Classification: 0110 210 000 78

78 5410

FY03 Charge to Budget Classification: Fiscal Year

Source of Funds: 210 Educational Fund

GENERAL CONDITIONS:

[illegible]

[illegible] 105 ILCS 5/34-13.1 [illegible]

[illegible]

[illegible]

[illegible]

[illegible] in violation of the provisions of [illegible]

Conflicts: The agreement shall not be legally binding on the Board entered [illegible] 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contrac [illegible] to former Board members [illegible] office [illegible]

[illegible] Board's Indemnification Policy adopted July 26, 1995 (95-0726-PO3), as amended from time [illegible] Indemnification – The B [illegible] to time, shall be incorporated into and made a part of the agreement.

[illegible] time to time [illegible] Ethics – The Board's Ethics Code adopted September [illegible] 1995 (95-0927-PO3), as amended from [illegible] shall be incorporated into and made a part of the agreement.

[illegible] **Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year [illegible] is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

[signature]

[illegible]

Approved:

[signature]

[illegible]

[illegible]

Executive Officer

Anita Rocha
Acting Chief Purchasing Officer

Arne Dun
Chief Exe

Within Appropriation:

[signature]

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

[signature]

Marilyn H. Johnson