

EXISTING AGREEMENT WITH

APPROVE THE RENEWAL OF AN

HAWTHORN MANAGEMENT CONSULTING, LTD. FOR CONSULTING SERVICES

TO THE BOARD OF DIRECTORS OF THE COMPANY

to provide consulting services for the purpose of conducting business, to the extent that the amount of such services does not exceed the amount of \$100,000 per year.

- **Reporting Repository:**

Provide for documentation and management to the SI Reporting Repository.

Provide on-going project management for data element and table additions and enhancements to the SI Reporting Repository.

Hawthorn shall also provide the following services in connection with the High School Scheduling package, the SIS Replacement project and the Student Information Reporting Repository, including:

- Identify and coordinate with the Student Information System (SIS) team in developing the SIS Replacement RFP. Work with the other technology groups to identify and coordinate with the SIS Replacement RFP team.
- Identify and coordinate with the SIS Replacement RFP team to identify data capture points, the flow frequency, and the retention location.
- Manage the High School Scheduling System User Acceptance Testing document.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to effectuate this renewal agreement.

AFFIRMATIVE ACTION: The MWBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the MWBE participation goal will not be required by the revised contract because the contract scope is not further divisible.

As a condition of the approved waiver, the vendor has agreed to enter into the Mentor Protégé Program.

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

FINANCIAL: Charge to the Office of Technology Services: \$300,000.00

Budget Classification:	0960-210-000-7536-5410	\$150,000.00 FY03
	0960-210-000-7536-5410	\$150,000.00 FY04

TERMINATION CONDITIONS:

Each party to the agreement shall acknowledge that, in accordance with the Illinois State Board of Education, the Inspector General of the Illinois State Board of Education has the authority in

GENERAL

Inspector

the expense that may be incurred in the subsequent fiscal year

Contingent Liability. The amount shall be deemed a contingent liability, subject to appropriation budget(s).

Consideration: Approved:

Approved:

Approved:

Arne Duncan
Arne Duncan
Chief Executive Officer

Arita Rock
Arita Rock
Acting Chief Purchasing Officer

Within Appropriation:

Kenneth C. Go
Kenneth C. Go

tsch
Chief Fiscal Officer