02-1218-PR25

December 18, 2002

AMEND BOARD REPORT #02-0724-PR38

RATIFY AN AMENDMENT WITH GAYLE GREGORY FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Gayle Gregory to provide professional development services to the Office of Professional Development at a cost not to exceed $47,900 $88,480. These services were started without prior [illegible] through intensive teacher and leadership development. A written [illegible] qualifications to build instructional capacity [illegible] prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information regarding this agreement is stated below.

This amendment is necessary to increase the dollar amount of the [illegible] participants, hours of services, and leave times have increased. Teacher Leaders [illegible] Eight days were added to the original 9 days of follow-up training for Teacher [illegible] substantive interest in the proc[illegible] Leadership [illegible] is not extended within 60 days of the date of this amended [illegible] automatically rescind in the event a written amendment [illegible] Board Report.

SPECIFICATION NO.: 02-250128

CONSULTANT: Gayle Gregory

York University
1345 Hazelton Blvd.
[illegible] Ontario, [illegible]
416/923-6641
Vendor # 35286

User: [illegible] Office of Professional Development

[illegible]

[illegible] (7) hour sessions to [illegible] build instructional capacity.

[illegible]

academies.

- Consultant will work with 125 teachers and 30 principals each week, in daily seve[illegible]

GENERAL CONDITIONS:

Inspector General – Each contract in the amount of $10,000 or more shall be governed by and subject to the provisions of the Inspector General ordinance, 105 ILCS 5/34-21.8, which ordinance gives the Inspector General the authority to conduct certain investigations and [illegible] the Inspector General in the discharge of his duties, the authority to do all acts necessary to conduct those [illegible] 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 the Board if entered into in violation of the provisions of [illegible] 105 ILCS 5/34-21.8, which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Illegal Acts – [illegible] time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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 budget(s) [illegible] deemed a contingent liability subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

[illegible]

Officer

Approved:

Anita Kocha
Acting Chief Purchasing Officer

Arne Duncan
Chief Executive

Within Appropriation:

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
General Counsel