

AMEND BOARD REPORT NO. 6662 PR32, APPROVED JUNE 26, 2002.

**APPROVE ENTERING INTO AN AGREEMENT WITH GROW NETWORK
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

services to the Chicago
as selected on a non-

Approve entering into an agreement with Grow Network, Inc. to provide consulting s
Public Schools at a cost not to exceed \$2,000,000.00 \$2,200,000.00. Consultant w

re basis because of its unique qualifications to provide a comprehensive system-wide program to improve teaching and learning through the use of assess
nent's skills analyses and professional development. A written agreement for Consultant's service
es is currently being negotiated. No payment shall be made to Consultant prior to the execution of the v
written agreement. The authority granted herein shall automatically rescind in the event a written agreeme
nt is not executed within 60 days of the date of this Board Report. Information pertinent to this agreeme
nt is stated below.

is amendment is necessary to increase the scope of services to include a school-based professional
development program. A written contract amendment is currently being prepared. The authority granted herein shall automatically rescind in the event a written agreement is
not prepared and executed within 60 days of the date of this amended Board Report.

CONSULTANT: Grow Network, Inc.
386 Park Avenue South, Suite 1605
New York, NY 10016
Contact Patrick Haugh
Telephone No: (212) 889-1605 (ext. 103)
Vendor # ending 35982

USER: Department of Research
125 South Clark Street, 11th Floor

John Q. East

ment shall commence on July 1, 2002 and shall end June 30, 2003. This agreement shall have three o
ptions to renew for periods of one year each subject to Board approval. The
renewal cost will not exceed \$2,000,000.00 for any renewal term.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with thirty
days written notice for any reason.

approximately 190,000
ongoing diagnostic
include approximately 670,000 ITBS and ISAT reading and math tests were tested. These services will inc
teachers. The Grow Report System shall provide integrated print and web-based instructional tools for
teachers, instructional leaders and parents together with professional development to promote informed
usage of assessments and skills analyses to improve teaching and learning. Implement a School-Based
Professional Development Program that will provide enhanced professional development activities to
participating schools in the effective use of student assessment data as part of daily

The consultant will provide the fol
Printer reports to teachers, instructional leaders and parents based on
standardized Math and Reading assessments in grades 3 to 8

- Website with grade-wide, class, and individual data, as well as instructional tools for teachers and instructional leaders, including ongoing diagnostic features
- Website with instructional information for parents

- Communication and professional development services
- Comprehensive user support
 - Ongoing evaluation of the program as a whole
- Operational excellence, including a sound technology platform, rigorous quality assurance procedures, and ongoing data security measures

DELIVERABLES— Consultant will provide:

• Grow Report System including reports to teachers, instructional leaders, and parents

• Instructional leaders and talent acquisition data

• High technology website with grade-wide, class and individual data, as well as instructional tools for teachers and instructional leaders, including ongoing diagnostic features

• Website with instructional information for parents

• Communication and professional development services

• Comprehensive user support

• Ongoing evaluation of the program and operational excellence, including a sound technology platform, rigorous quality assurance procedures, and ongoing data security measures

GENERAL CONDITIONS

to conduct certain...
personnel necessary

5/34/13 in the Inspector General of the Chicago Board of Education has the authority to
investigations and that the Inspector General shall have access to all information and p
to conduct these investigations

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, 1995 (95-0726-EX3), as amended from
time to time, shall be incorporated into and made a part of the agreement.

time, shall be incorporated into and made a part of the agreement

budget(s)

Approved

Approved for Consideration

Arnie Duncan

Sean F. Murphy

Arnie Duncan

Arnie Duncan

Within Appropriation

Kenneth C. Gotsch

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson

Marilyn F. Johnson
General Counsel