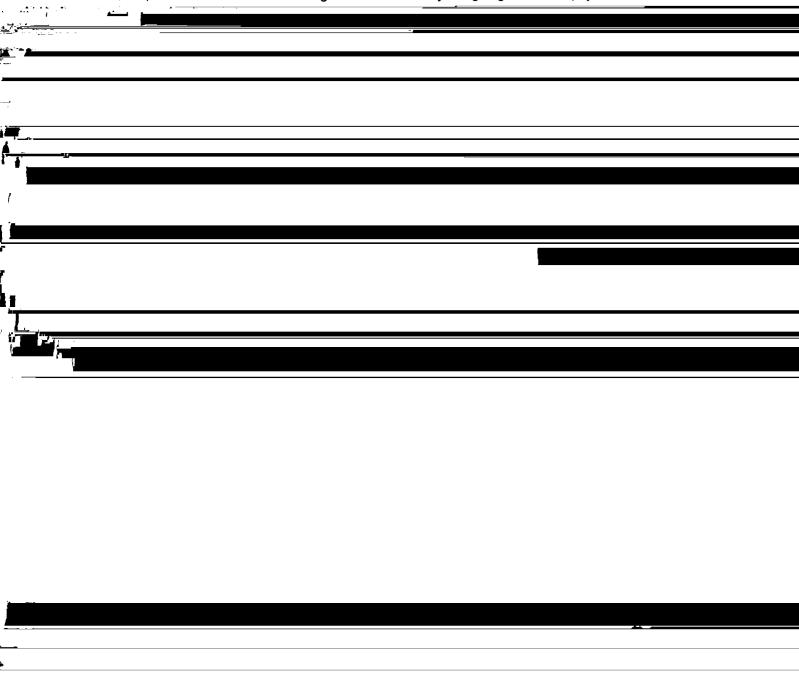
## **April 23,2003**

## APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH LOYOLA UNIVERSITY OF CHICAGO FOR A MASTERS PROGRAM IN SCHOOL PSYCHOLOGY FOR BILINGUAL TEACHERS

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Loyola University of Chicago to provide a Masters Program in School Psychology for Bilingual Teachers for the Office of Specialized Services at a cost not to exceed \$165,715.20. A written extension agreement is currently being negotiated. No payment shall be made to



the event a written extension agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this extension agreement is stated below.

Specification No.: 01-250059

**VENDOR:** Loyola University of Chicago

820 N. Michigan Ave. Chicago, Illinois 60611

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	Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition payment.  LSC REVIEW: Local School Council approval is not applicable to this report.	
	ESC REVIEW. Local School Council approval is not applicable to this report.	
	FINANCIAL: Charge to the Office of Specialized Services: \$165,715.20	Fiscal Year: FY2003
	Budget Classification: 0966-239*-699-1607-5560 (FY03) *Project Numbers may change from fiscal year to fiscal year	Source of Funds: 239 Title II
		1110 11
	GENERAL CONDITIONS:	W- 405 H- 90 F/94 40 4