

June 25, 2003

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ARTS MATTER FOUNDATION
FOR CONSULTANT SERVICES FOR A SUMMER ARTS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Arts Matter Foundation to provide a summer arts program at selective high schools at a cost not to exceed \$56,000.00. The consultant was

selected on a non-competitive basis because of previous satisfactory services provided by the Arts Matter Foundation to the Chicago Public Schools. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the

AFFIRMATIVE ACTION: Actual M/WBE participation pursuant to this agreement cannot be determined at this time. M/WBE participation will be evidenced via standard monitoring procedures.

LSC REVIEW: Not applicable to the report.

FINANCIAL: Charge to Office of Schools and Regions: \$56,000.00 Fiscal Year 2003-2004
Budget Classification: 0953-210-957-7360-5410 Source of Funds: Mayor's Summer Initiative

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105
§ 5(2) (b) 1, the Inspector General of the Chicago Board of Education has the authority to