

**APPROVE ENTERING INTO AN AGREEMENT WITH ARTHUR L. BERMAN FOR CONSULTING SERVICES**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Arthur L. Berman to provide consulting services to the External Affairs Department at a cost not to exceed \$65,000 per year. Consultant was selected on a non-competitive basis

agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant 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 pertinent to this agreement is stated below.

**SPECIFICATION NO:**

**CONSULTANT:** Arthur L. Berman  
687 North Sheridan Road, Apt 404

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

**FINANCIAL:** Charge to: Chief of Staff: \$65,000

Fiscal Year: 2004

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Co-States: The agreement shall not be binding on the Board if entered into by the Board after the date of the Board's meeting on 10/1/03.