## RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH ELEANOR ADAM FOR CONSULTING SERVICES

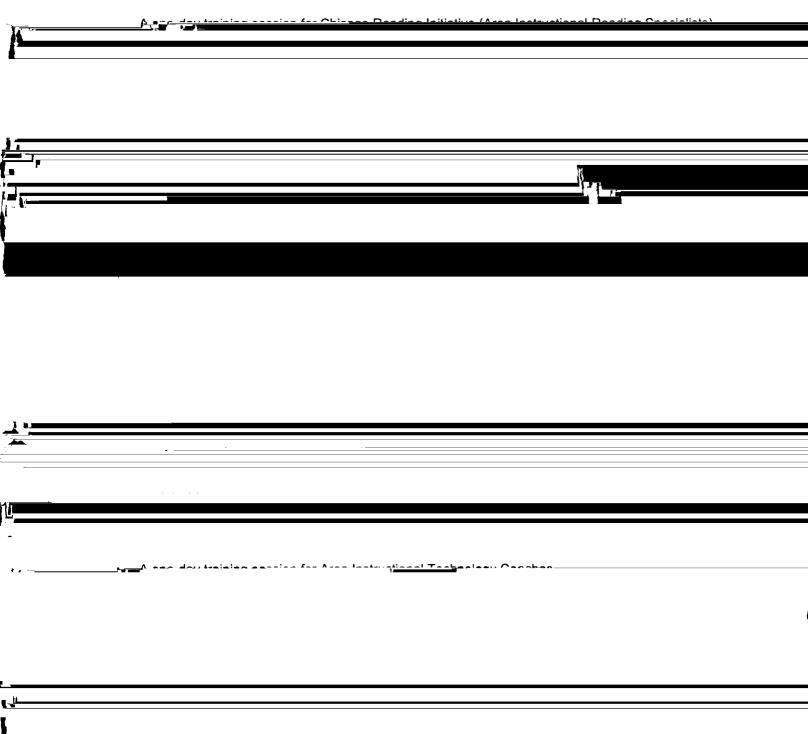
## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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|                                      | the Office of Professional Development/CPS Teachers Academy at a cost not to exceed \$30,075.00.         |
|                                      | These services were continued without prior Board Approval. A written renewal agreement for              |
| 7,0                                  | Consultant's services is currently being negotiated. No payment shall be made to Consultant during the   |
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**DELIVERABLES:** During the option term, Consultant will provide the following for the Office of Professional Development/CPS Teachers Academy:

- A series of three two-day institutes for second year S.T.A.R.S. Schools will be held (July 7-8, July 9-10, and July 17-18).
- A three-day facilitators institute (July 11, 14-15).
- Nine (9) follow-up academies with S.T.A.R.S. teacher leadership teams (October 20, 21, 22; November 17, 18, 19; and, February 23, 24, 25.) Consultant will work with approximately 75 teachers each 7-hr. session.

The consultant will provide the following for the Office of Professional Development:



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|            | Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS |                           |  |       |  |  |  |  |
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