

February 25, 2004

**RATIFY AN AGREEMENT WITH MERIT SCHOOL OF MUSIC  
FOR CONSULTING SERVICES  
(NATHANAEL GREENE SCHOOL)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Merit School of Music to provide consulting services to Nathanael Greene Elementary School at a cost not to exceed \$67,745.00. Consultant has already received partial payment in the amount of \$24,999.00. No further payments shall be made to Consultant prior to the execution of the written agreement. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of its expertise in providing general music classes and instrumental music education to children. A written agreement for these services is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement

below.

**Specification No.** 04-250011

**CONSULTANT:** Merit School of Music  
47 West Polk Street, Suite M-4  
Chicago, Illinois 60605

**LSC REVIEW:** This action was approved by the LSC for Nathanael Greene School on April 10, 2003

**FINANCIAL:** Charge to Nathanael Greene Elementary School \$67,745.00  
Budget Classification: 3650-234-703-6208-5410  
Consultant has received payment of \$24,999.00  
Purchase Order 6322410

Fiscal Year: 2003-04  
Source of Funds: State Chapter 1

**GENERAL CONDITIONS:**

... of the ... Board of Education has the authority to conduct certain investigations and that the