

APPROVE ENTERING INTO AN AGREEMENT WITH ETA/CUISINAIRE® FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with ETA/Cuisenaire® to provide consulting services to the Office of Teacher
Recertification and Professional Standards (OTRPS) at a cost not to exceed \$100,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Officer of the Office of Teacher Recertification and Professional Standards to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Participation (M/WBE Plan)

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

FINANCIAL: Charge to: Office of Teacher Recertification and Professional Standards \$160,000
Budget Classification: 0300-239-821-1082-5410 \$100,000 FY 04
0300-239-838-7862-5410 60,000 FY 05 Source of Funds: School Special Income

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 these