

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH GROW NETWORK, INC. FOR CONSULTING SERVICES**

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

Approve exercising the second option to renew the agreement with Grow Network, Inc. to provide consulting

agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written agreement. The authority granted

1) Printed reports to teachers, instructional leaders, and parents based on students' performance on standardized Math and Reading assessments in grades 3 to 8;

2) Website with grade-wide class and individual data as well as instructional tools for teachers and

instructional leaders, including ongoing diagnostic features;

- 4) Communication and professional development services;
- 5) Comprehensive user support;
- 6) Ongoing evaluation of the program as a whole
- 7) Quality assurance procedures and ongoing data security measures
- 8) Enhanced report card prototype for pilot SI schools
- 9) Value added data reporting
- 10) Full-time professional development staff and related materials

English Communications, Inc.  
10335 S. Hamilton  
Chicago, IL. 60643

\$ 10,000.00  
Certification Pending

~~ILCS REVIEW: Local School Council approval is not applicable to this contract~~

**FINANCIAL:** Charge to: Research, Evaluation and Accountability \$1,750,000.00  
Budget Classification: 0012-251-861-1046-5410 Fiscal Year: 2005

**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 contractor General shall have access to all information and resources

necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (05-0726-FY2) as amended from