APPROVE ENTERING INTO AN AGREEMENT WITH DEBORAH MOLONEY FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Deborah Maloney to provide consulting services to the Bureau of Grants Management and Administration regarding the administration of No Child Left Behind (NCLB) funded programs for non-public schools at a cost not to exceed \$66,000. Consultant was selected on a non-competitive basis due to her extensive experience with the financial and administrative systems utilized in non-public schools. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 04-250153

CONSULTANT: Deborah Moloney

Elk Grove Village, IL 60007 Phone Number: 847-439-1909

Vendor # 22549

USER:

Grants Management and Administration

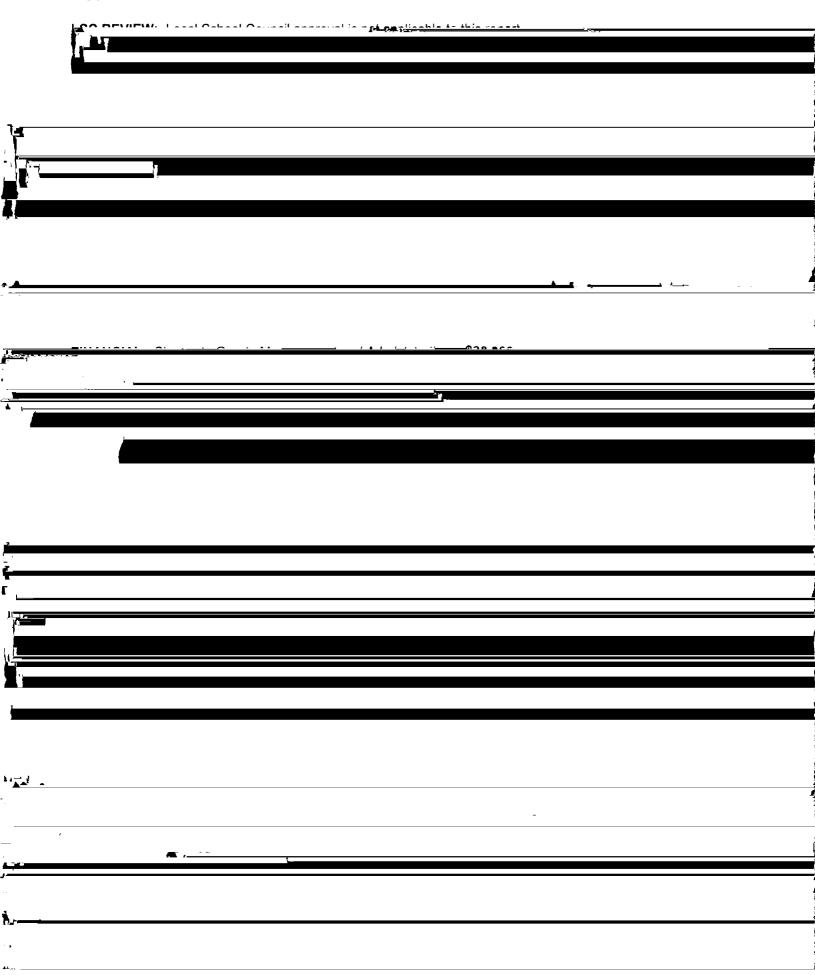
125 S. Clark, 13th Floor

Kayleen Irizarry 773-553-4075

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31, 2005. This agreement shall have two options to renew for periods of one year each subject to Board approval. The cost for each renewal term shall not exceed \$66,000.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement for any or no reason



Budget Classification: 0210-210-000-8273-5410
Source of Funds: General Fund