

August 25, 2004

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS AGENCIES
FOR SUPPORT SERVICES FOR THE ATTENDANCE INITIATIVES PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

to the Office of Instruction and School Management at a cost for the option period not to exceed
\$1,250,000. All other documents exercising this option are currently being negotiated. No payment

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 03-1217-PR34) are for a term commencing January 1, 2004 and ending June 30, 2004, with the Board having 2 options to renew for additional 1 year periods. The original agreements were awarded pursuant to a duly advertised

Request for Proposals (Specification No. 03-250226).

RENEWAL TERM: The term of each agreement is being extended for a period commencing September 1, 2004 and ending June 30, 2005. No services were rendered during the months of July and August, 2004.

OPTION PERIODS REMANING: There is one option period for one year remaining.

SCOPE OF SERVICES: Each agency will continue to provide the following services to an assigned number of schools: individual, group and family consulting, case management, evaluation and coordination of social services and parent training and support for students and families identified in the adjudication process as chronic absentees. Agencies shall also provide home visits, reviews and screening of students.

GENERAL CONDITIONS:

Inspector General – Each party to any agreement shall acknowledge that, in accordance with 105 ILCS

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – Any agreement shall not be legally binding on the Board if entered into in violation of the