

**RATIFY THE EXTENSION OF THE AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR THE**

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

4. Host 4 meetings with principals of participating schools to discuss problems and issues.
5. Deliver modules to more teachers throughout Chicago and expand the project to include more museums.

**OUTCOMES:** The University of Chicago's services will result in the following for CUIP participants:

1. E-mail communication between schools, principals and CUIP participants will expand and improve.
2. Teachers and administrators will demonstrate increased computer knowledge and skills.
3. Utilizing the modules, teachers will increase their technology integrated strategies and activities.
4. Web Docent and the digital library to be used in the classroom.

**COMPENSATION:** Consultant shall be paid upon invoicing with dates to be determined in the written

extension agreement not to exceed \_\_\_\_\_ \$428,000.00

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written extension agreement. Authorize the President and Secretary to execute the written extension agreement. Authorize the Chief Information Officer to execute any and all ancillary documents required to administer or effectuate this agreement.

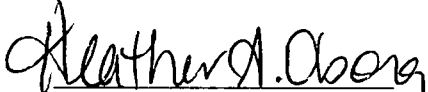
**AFFIRMATION ACTION:** Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a University.

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

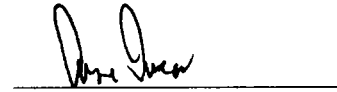
**FINANCIAL:** Charge to Office of Technology Services eLearning: \$428,000.00 FY: 05  
Budget Classification: 0220-254-142-1112-5410  
Source of Funds: Illinois State Board of Education

**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**

  
Heather A. Obora

**Approved:**

  
Arne Duncan

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

**Approved as to legal form:**

  
Ruth M. Moscovitch  
General Counsel