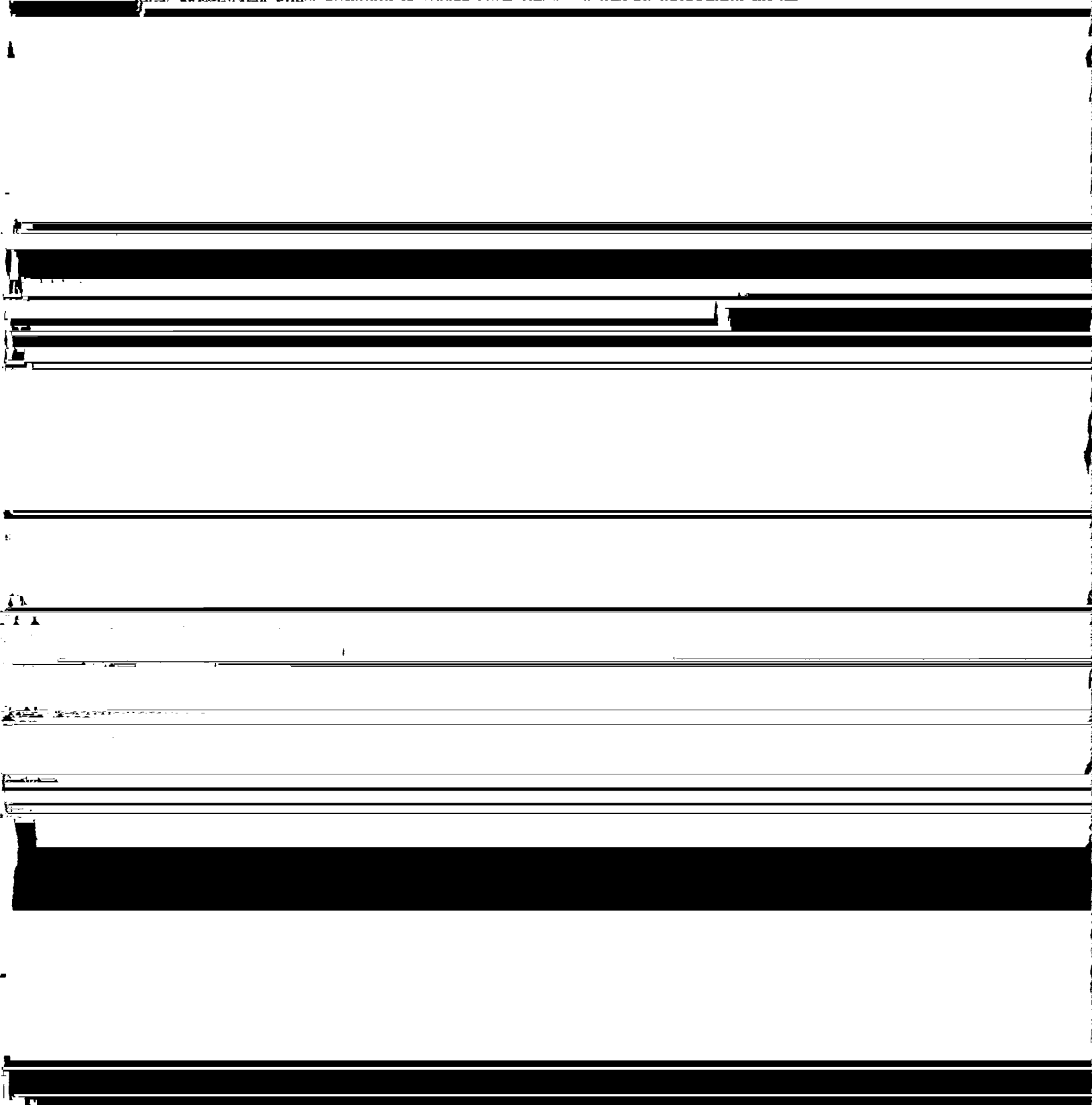


**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO  
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with the University of Illinois at Chicago to provide consulting services to the Office of Mathematics and Science (OMS) at a cost not to exceed \$200,000.00. Consultant was selected on a competitive basis pursuant to Board Policy 5.4.1. A written agreement for Consultant's services is



**DELIVERABLES:** Consultant will:

1. Design specifications for a benchmark assessment system in K-9 mathematics and

science for the 2005-06 school year

2. Prepare a report that (a) describes various benchmark assessment tasks and approaches as they apply to the CMSI curricula, (b) discusses the relationship of these

assessment tasks and approaches to the assessments contained within the CMSI

05-0126-PR17

**FINANCIAL:** Charge to: Office of Mathematics and Science      \$200,000      Fiscal Year: 2005  
Budget Classification: 0330-242-049-7462-5410  
Source of Funds: Title 1 Funds

**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 those investigations.

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

105 ILCS 5/34-13.1. It is the intent of the Board of Education to comply with the provisions of the Illinois State Board of Education.