

January 26, 2005

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH  
NORTHEASTERN ILLINOIS UNIVERSITY FOR CONSULTING SERVICES**

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

provide consulting services to the Office of Specialized Services, Safe and Drug Free Schools and Communities at a cost for the second option period not to exceed \$111,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to the Consultant during the second option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this second option is stated below.

Education Series of the Program. The Adventure Education staff will also offer a minimum of two off-site experiential education activities per school each quarter to students during the term of the grant. The Adventure Education Staff will also provide on-going orientation and share resources on experiential education methodologies with the Youth Guidance counselors and CPS staff.

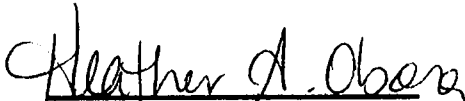
**OUTCOMES:** ~~Committee's services shall result in the following improvements in school performance for~~

participants in the Avenues for Success program: 2% decrease in disciplinary actions; 2% decrease in truancy rate; 2% increase in attendance rate, and; 2% improved letter grades in core subjects.


**COMPENSATION:** ~~Committee shall be paid monthly upon implementation not to exceed \$111,000.00~~

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  
Chief Purchasing Officer

Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
John Maiorca

Approved as to legal form: 

  
Ruth Moscovitch

