

**RATIFY AN AGREEMENT WITH NORTHWESTERN UNIVERSITY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Reference is made to the minutes of the Board of Trustees meeting held on November 15, 2005, at the University of Chicago, Chicago, Illinois.~~

cost not to exceed \$85,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because Consultant has unique experience in school design, teacher

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract is exempt from review because the vendor is a university.

LSC REVIEW: This action was approved by the LSC for Clemente High School on March 15, 2005.

FINANCIAL: Charge to Clemente High School: \$85,000.00 Fiscal Year: 2006
Budget Classification: 1840-242-344-6210-5410 \$50,000.00 Source of Funds: NCLB
Budget Classification: 1840-251-325-8923-5410 \$35,000.00 Source of Funds: NCLB

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 of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.