

**APPROVE ENTERING INTO AN AGREEMENT WITH MANAGEMENT PLANNING INSTITUTE, INC.  
FOR MENTAL HEALTH SERVICES AND TRAINING**

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

Approve entering into an agreement with Management Planning Institute, Inc. to provide mental health services and training to the Office of Specialized Services at a cost not to exceed \$210,000 in the aggregate. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written document.

The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days

of the date of this Board Report. Information pertinent to this agreement is stated below.

**CONSULTANT:** Management Planning Institute, Inc.  
11070 S. Western Avenue  
Chicago, IL 60643-3928  
Contact: Dr. George Smith

total WBE. The vendor has identified 40% total MBE participation and scheduled the following firms and percentages:

Total MBE: 40%

Total African American: 40%

Management Planning Institute                    35%  
11070 S. Western Avenue  
Chicago, IL 60643

SMART Technology Services Inc.                    5%  
156 N. Jefferson St.  
Chicago, IL 60615

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

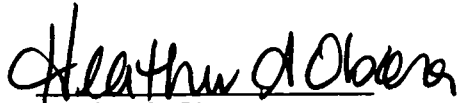
<b>FINANCIAL:</b> Charge to Office of Specialized Services: \$210,000	Fiscal Year: 2006
Budget Classification: 1120-234-703-6231-5410	\$171,840.00
Budget Classification: 1120-242-344-7950-5410	\$ 38,160.00

Source of Funds: SGSA / NCLB

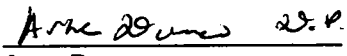
**GENERAL CONDITIONS:**

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

Approved for Consideration:


  
Heather A. Obora  
Chief Purchasing Officer

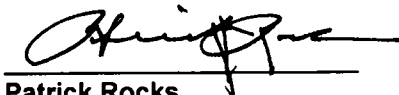
Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
John Maiorca  
Chief Financial Officer

Approved as to legal form 

  
Patrick Rocks  
General Counsel