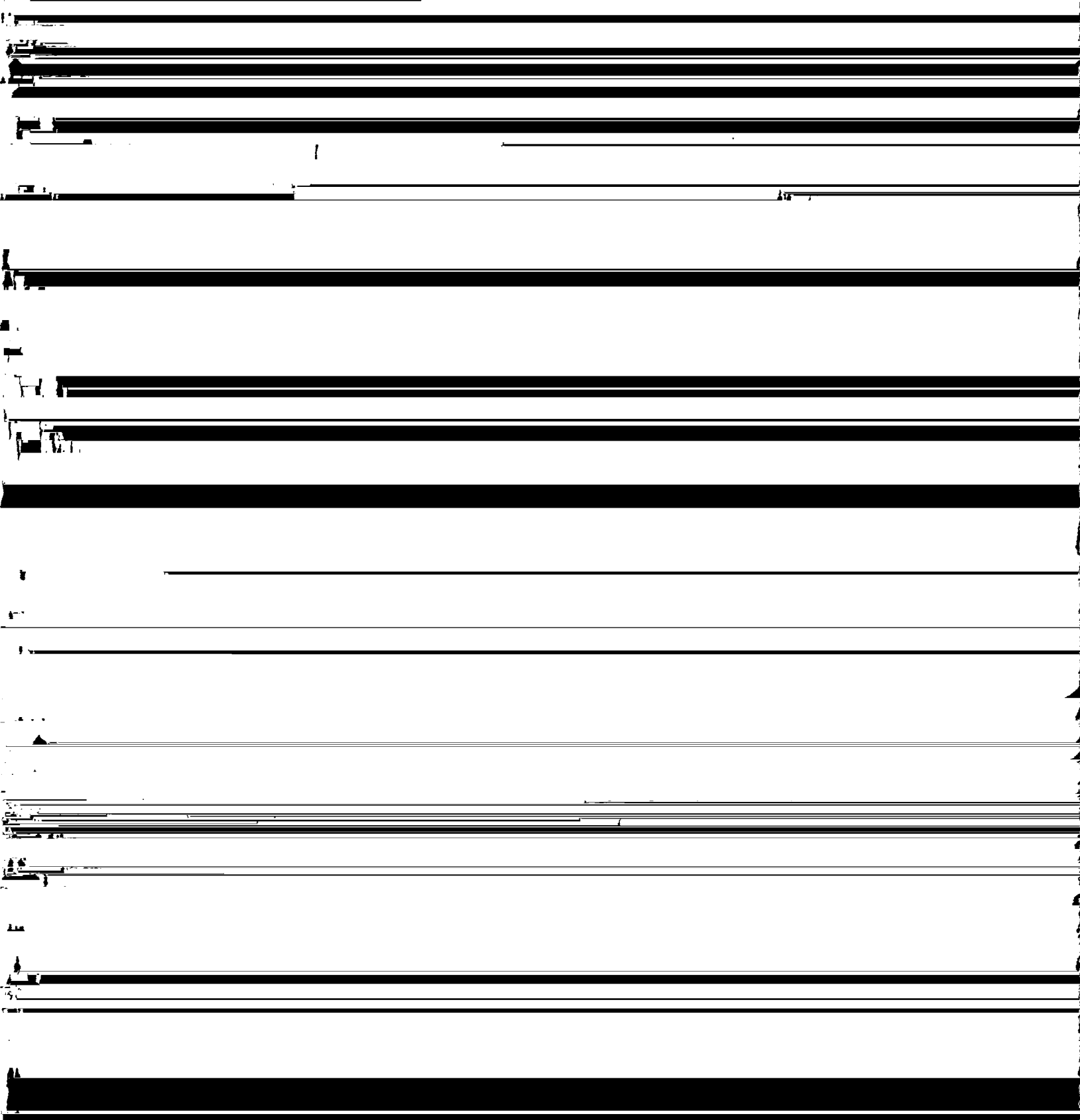


**APPROVE ENTERING INTO AN AGREEMENT WITH LEARNING POINT ASSOCIATES
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Learning Point Associates to provide consulting services to the Office of Literacy for the Striving Readers initiative at a cost not to exceed the aggregate amount of



2. Intensify reading support for struggling readers through in-class (Tiers 1 and 2) for Grade 6 and

- extended-day (Tier 3) intervention for Grades 6, 7, and 8 (*intervention component*).
3. Empower teachers to apply knowledge and skills in research-based instructional strategies to classroom practice (*professional development component*).

Reaching these goals will bring about the following outcomes:

1. Each project year, participating students who move into the "meets and/or exceeds standards" categories based on ISAT reading achievement scores will exceed the performance of the control group.
2. Each project year, the gap in reading achievement between participating student subgroups will indicate an improved decrease based on disaggregated ISAT reading achievement scores as compared with the control group.
3. Students participating in Tier 2 and Tier 3 interventions will improve their reading achievement

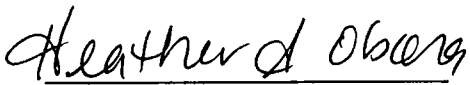
provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

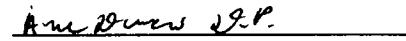
Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

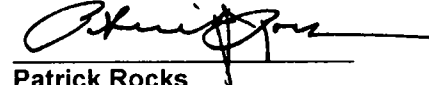
Within Appropriation:


John Maiorca
Chief Financial Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form: 


Patrick Rocks
General Counsel