

**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 Chief Education Officer at a cost for the option period not to exceed \$80,000.00. Consultant was selected on a non-competitive basis due to its unique qualifications, expertise and abilities to provide appropriate services. 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: Learning Point Associates
1120 East Kish Road, Suite 200

Naperville, IL 60563-1486
Contact: Gina Burkhardt
Telephone No. (630) 649-6500
Vendor Number 33897

USER: Office of Instructional Design and Assessment
125 South Clark Street, 5th Floor
Chicago, IL 60603
Xavier Botana, (773) 553-2324

TERM: The term of this agreement shall commence on August 24, 2006 and shall end June 30, 2007.
~~This agreement shall have three options to renew for a term of one year each. The cost for each~~

DELIVERABLES: Consultant will perform the tasks outlined in the scope of services, will deliver status reports regarding the project status, and will document all activities.

OUTCOMES: Consultant's program and services will yield an analysis of the targeted schools, recommendations for changes which may include curriculum and staffing changes, and assistance with the successful implementation of such changes.

COMPENSATION: Consultant shall be paid monthly upon receipt of deliverables and performance of services as specified in the contract, with total compensation not to exceed the sum of \$80,000.00 in the aggregate. Compensation will be allocated among the targeted schools as follows:

<u>School</u>	<u>Amount</u>
Farragut	\$40,000.00
Tillden	\$40,000.00

REIMBURSABLE EXPENSES: Consultant shall not be reimbursed for any expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document.

Authorize the Chief of the Office of Instructional Design and Assessment to execute all ancillary documents required to administer or effectuate this option document.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the vendor is a not for profit organization.

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

FINANCIAL: Charge to: Research, Evaluation and Accountability \$80,000.00
Budget Classification: 11210-367-54125-221021-433111 Fiscal Year: 2007
Source of Funds: Comp. School Reform Develop. (CSR)

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/24-12.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

Approved for Consideration:

Keith W. Johnson

Approved:

Ann D. Jones 1989

Chief Purchasing Officer

Within Appropriation:

Chief Executive Officer

Approved as to legal form: *[Signature]*