

AMEND BOARD REPORT 06-0322-PR9
AMEND BOARD REPORT 05-0928-PR13

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The New Teacher Project to provide consulting services to the Department of Human Resources at a cost not to exceed ~~\$250,000.00~~ \$765,000.00. 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 agreement. 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.

This agreement is necessary to (A) increase the compensation amount by \$51,000 and (B) amend the

OUTCOMES: Consultant's services will result in a comprehensive website that provides information about the various certification programs. The website will also provide reporting functions that will be utilized for the [redacted]

[redacted]

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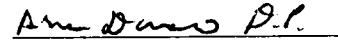
[redacted]

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

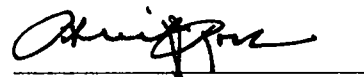
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick Rocks
General Counsel