

AMEND BOARD REPORT 06-0726-PR21
**APPROVE ENTERING INTO AN AGREEMENT WITH ASPIRA, INC, BANNER SCHOOLS,
AND PATHWAYS IN EDUCATION-ILLINOIS
FOR LEARNING IN NEW COMMUNITIES SCHOOLS SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Aspira, Inc, Banner Schools and Pathways in Education-Illinois to provide Learning in New Communities (LINC) Schools to the Office of High School Programs at an aggregate cost not to exceed \$5,373,000.00 \$6,700,500.00. Vendors were selected on a competitive basis pursuant to

Board Rule 5.4.4. Written agreements for each vendor are currently being negotiated. No vendor shall be

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days

written notice.

SCOPE OF SERVICES: Vendors shall provide the following services: High quality educational alternative Programs for high school students age 17 years and older who have had significant leaves of absence from

school or have been involved with the juvenile justice system and have few, if any, high school credits. The programs shall be designed to prepare students for graduation from high school and provide a post-secondary

FINANCIAL: Charge to Office of High School Programs
~~\$5,373,000.00~~ \$6,700,500.00
Fiscal Year: 2007 \$3,129,000.00
Fiscal Year: 2008 \$3,571,500.00
Budget Classification: 1125-210-000-2049-objects
Source of Funds: General Education 210

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.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), 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).