

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH NORTHWESTERN UNIVERSITY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Northwestern University to provide consulting

written document exercising this option is currently being negotiated. No consent shall be made to the

- Provide direct service and support to assist the Board with successful implementation of a system-wide student benchmark assessments and teacher trainings for the fall of 2008.
- Continue to provide direct service and support to assist the Board with its adoption of intensive ~~academic and social interventions at 50 pilot schools and training of their teaching and~~

administrative staff, for fall of 2008.

DELIVERABLES: The Consultant shall:

~~Continue to provide schools with ongoing diagnostic and progress monitoring tools to assess~~

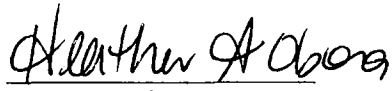
105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to

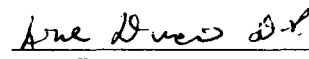
Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form 

