

AMEND BOARD REPORT 08-0227-EX35
RATIFY APPROVE ENTERING INTO AN SCHOOL MANAGEMENT CONSULTING
AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP
TO PROVIDE SCHOOL TURNAROUND SERVICES AT ORR ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Ratify ~~That the Board approve entering into an School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Orr Academy~~

~~("Orr") at a cost not to exceed \$306,813.54 \$501,500.00 per year with supplemental compensation on a per-pupil basis of \$500 for the operation of Orr Academy. A School Turnaround Services Management Consulting Agreement is currently being negotiated. No payment shall be made to AUSL prior to the execution of the written agreement. The authority created herein shall automatically rescind in the event~~

SCOPE OF SERVICES: AUSL will provide school turnaround services at Orr which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment:

teachers and master teachers to serve at Orr;

Recruitment and appointment support services to implement a standards based assessment

be addressed during the development of the FY09 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY08 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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, 2006 (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.

