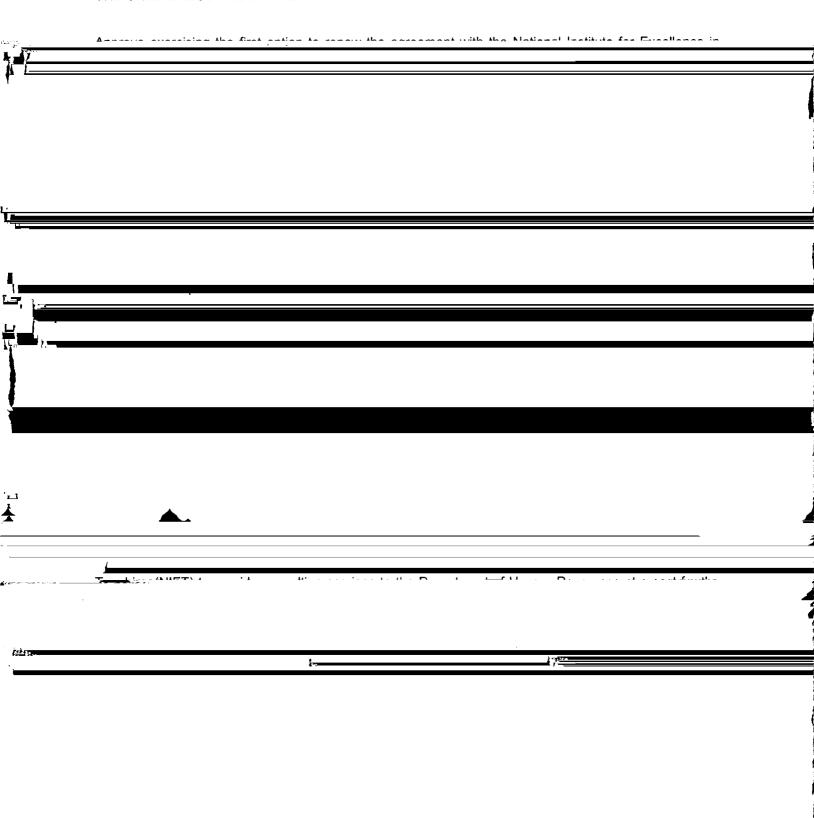
AMEND BOARD REPORT 08-0827-PR33 APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE NATIONAL INSTITUTE FOR EXCELLENCE IN TEACHING FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



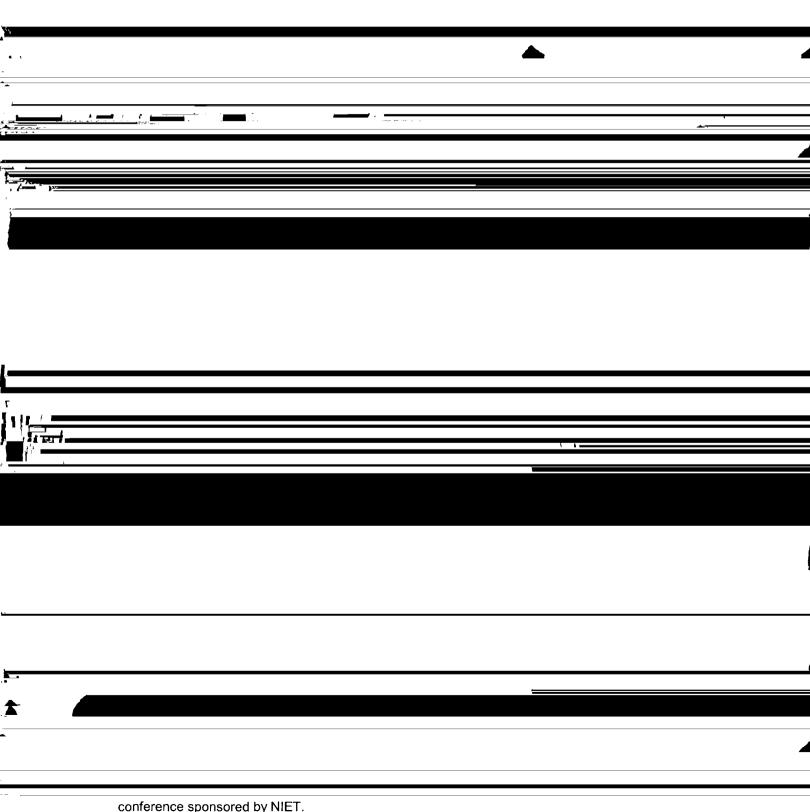
SCOPE OF SERVICES:

Consultant will continue to provide the following services:

Technical assistance and support in developing the process and procedures for effective implementation of the REAL program and TAP model in 40 high-needs CPS schools.

Program development to provide information about TAP implementation to prospective and new schools, and CPS leadership.

Format Formal training in Modules 1 2 and 3 for the School Leadership Teams of the new schools



08-1119-PR14 FINAL

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.

