

APPROVE ENTERING INTO AN AGREEMENT WITH DIAMOND MANAGEMENT AND TECHNOLOGY CONSULTANTS NA, INC. FOR CONSULTING SERVICES

~~THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:~~

Approve entering into an agreement with Diamond Management and Technology Consultants NA, Inc.

"Consultant") to provide consulting services to Information & Technology Services ("ITS") at a cost not to

exceed \$500,000.00. Consultant was selected on a non-competitive basis because of its prior experience and familiarity with the Board, and because of its past experience with this specific project. A written agreement for Consultants' services is currently being negotiated. No services shall be provided by Consultant and no payments shall be made to Consultant prior to the execution of the written

4. Provide functional and technical quality assurance and oversight for all Dashboard staff.

and,

5. Provide documentation and executive communication.

OUTCOMES: The CPS Dashboard will provide principals, area instructional officers, and central office administrators with compelling, actionable data to make management decisions. An easy-to-use interface will be created to allow users to access information related to organizations, including student attendance, test scores, grades, and behavior. The Board will be able to better understand the true state of our schools, areas, and the district as a whole. The efficacy of programs to target key metrics such as student attendance can be tested in near-real time, allowing the Board to direct funds to truly implement on core strategies.

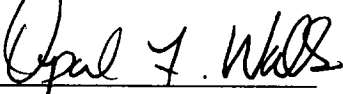
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former

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 28, 2004 (04-0622-PO4), as amended from time to time

Approved for Consideration:



Opal L. Walls

Approved:



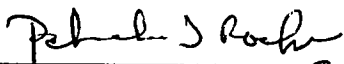
Ron Huberman

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel 