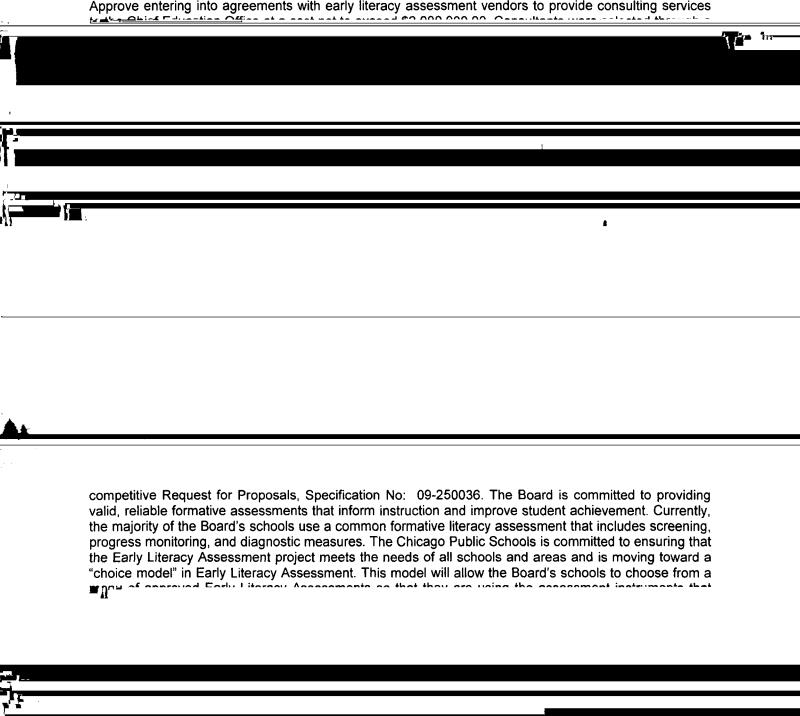
APPROVE ENTERING INTO AGREEMENTS WITH EARLY LITERACY ASSESSMENT VENDORS FOR CONSULTING SERVICES

THE CHIEF EDUCATION OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with early literacy assessment vendors to provide consulting services



5. University of Chicago 5801 South Ellis Avenue Chicago, IL 60637 (772)702-8604 Contact: Carol Zuiches Vendor Number # 33123



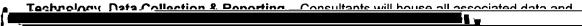
125 S. Clark Chicago, IL 60603 Dr. Barbara Eason-Watkins (773) 553-1490

TERM: The term of each agreement shall commence on August 17, 2009 and shall end June 30, 2010. The agreements shall have two options to renew for periods of one year each.

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

SCOPE OF SERVICES: Consultants will provide the following as defined by each individual vendor agreement and statement of work.

- Assessment Administration: the capacity for the Board-defined number of schools to administer the given assessment
- Professional Development: All necessary professional development to meet the needs of Boarddefined number of schools



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Por Cluber

Within Appropriation:

Pedro Martinez

Chief Financial Officer

Approved as to legal form

Patrick Rocks General Counsel