

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH THE CHICAGO METRO HISTORY EDUCATION CENTER FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with the Chicago Metro History Education Center to provide consulting services to the Office of High Schools and High School Programs at a cost for the

option period not to exceed \$210,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to the Chicago Metro History Education Center during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

Chicago Metro History Education Center
60 West Walton
Chicago, Illinois 60610
Vendor #15079
Contact: Frank Valadez
Phone: (773) 553-3386

USER:

Office of Teaching and Learning
125 South Clark Street – 16th Floor
Chicago, Illinois 60603
Contact: Michael C. Lach, Officer
Phone: (773) 553-3386
Contact: Angell Campbell, Project Manager
Phone: (773) 553-6387

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report #07-1114-PR14) in the amount of \$249,000.00 is for a term commencing November 15, 2007 and ending November 14, 2009.

- Arrange services of external faculty for professional development activities

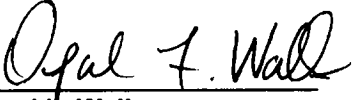
Provide a Project Co-Director at 50% of his/her work time at the Chicago Metro History

- Education Center
- Provide a Project Associate at 25% of his/her work time at the Chicago Metro History Education Center
- Provide a Project Administrator at 10% of his/her work time at the Chicago Metro History Education Center
- Provide books, materials, supplies, equipment, memberships, etc. for professional development

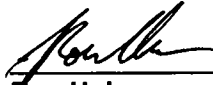
OUTCOMES: Consultant's services will result in rigorous, content-based professional development activities for U.S. history teachers in order to increase teacher knowledge and support teacher retention.

COMPENSATION: Consultant shall be paid during this option period as follows: in two even payments not to

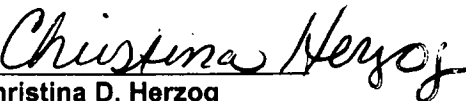
Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer


Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Christina D. Herzog
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel

