APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH CHICAGO ARTS PARTNERSHIPS IN EDUCATION (CAPE) FOR PROFESSIONAL DEVELOPMENT, SUPPORT SERVICES, AND MATERIALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with Chicago Arts Partnerships in Education
(CAPE) to provide professional development, support services, and materials to the Office of Academic
Enhancement (OAE) at a cost for the option period not to exceed \$140,000.00. CPS was awarded a
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written by CAPE. The title of the project is Partnership for Arts Integration Research (PAIR). A written document exercising this option is currently being negotiated. No payment shall be made to consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event awritten document is not executed within 90 days of the date of this Roard

09-1216-PR23 FINAL

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.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal

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