

RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE CHICAGO PRINCIPALS AND ADMINISTRATORS ASSOCIATION FOR CONSULTING SERVICES AND APPROVE ON-LOAN LEAVES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreement with the Chicago Principals and Administrators

Principal Preparation and Development and the Department of Instructional Design and Assessment at a

upgrade their knowledge and skills as instructional leaders. Consultant will design research-based
training programs for administrators and teacher leaders. The training services provided will address the

FINANCIAL:

Charge to the Office of Human Capital: \$300,000.00

CPS and CPAA have resolved differences in accounting liabilities arising from personnel on-loan to CPAA prior to October 1, 2009. Verification of offsetting of a contractual payment has been obtained. Low program funding for highly needed CPS Program implemented by CPAA contributed to the original

occurrence of another liability where the benefits of the program received by CPS outweighed the alleged liability to CPS. Therefore, upon CPAA payment of \$10,000.00 to the Board, the prior disputes are resolved and CPAA shall have no outstanding liabilities to CPS for personnel on loan for prior periods.

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\$300,000.00

CFDA# : Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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 Board members during the one year period following expiration or other termination of their terms of 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 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 year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.