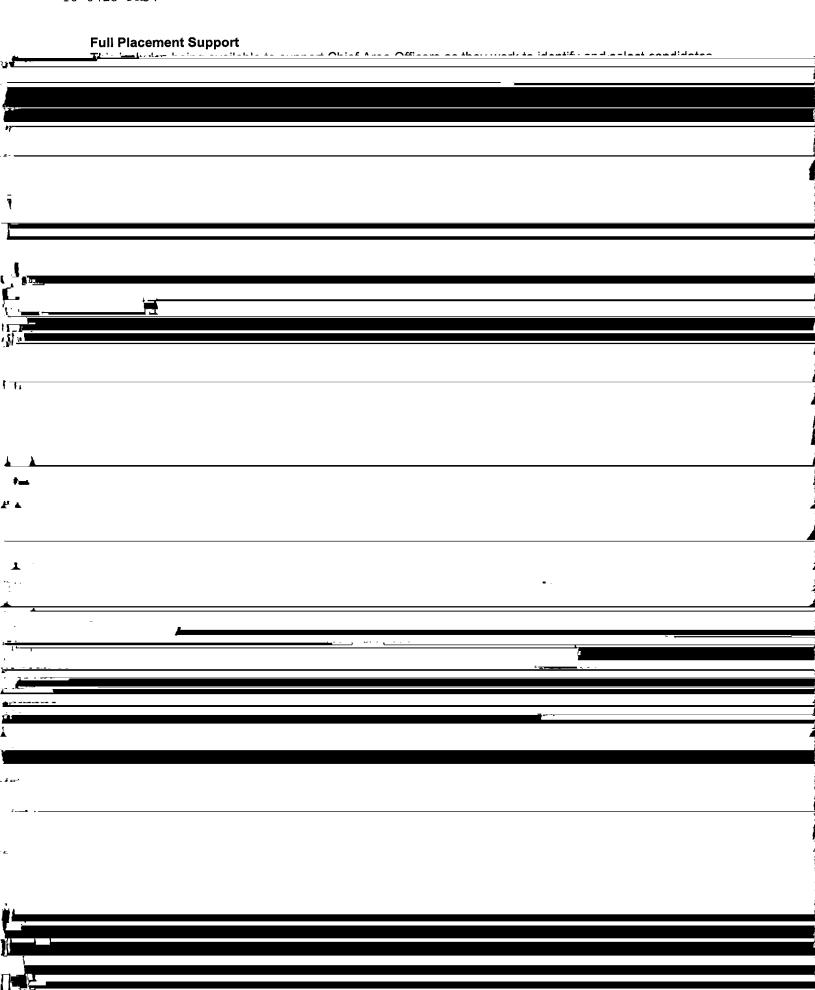
APPROVE ENTERING INTO AN AGREEMENT WITH PROACT SEARCH FOR CONSULTING **SERVICES**

	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:							
	Approve entering into an acreement with Proact Search to provide consulting services to the Office of							
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	Principal Preparation and Development at a cost not to exceed \$250.000.00. Consultant was selected on							
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Charge to the Office of Principal Preparation and Development: \$250,000.00

13810-353-54125-221307-528408-2010

\$250,000.00

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 incornarated into and made a part of the agreement

Ethina. The Rockella Ethina Code adented June 22, 2004 (04,0622-DO4), as amended from time to time