

**RATIFY EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH
THE DEPAUL EGAN URBAN CENTER FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the second option to renew an agreement with DePaul Egan Urban Center to provide consulting services to the Office of Academic Enhancement at a cost for the option period not to exceed \$125,000. A written agreement exercising this option is currently being negotiated. No payment shall be made to Consultant 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: Egan Urban Center DePaul University
1 E. Jackson Blvd.
Suite C-111
Chicago, IL 60604-2287
Phone: (312) 362-6000
Contact Person: Dr. Michael Bennett or John Zeidler

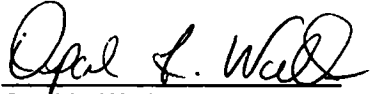
1. Maintenance of a system for tracking the number of people serviced by community organizations;

2. Maintenance of a system of tracking the number of partnerships associated with each

3. Continuation of the asset mapping process for five designated communities, and utilizing these results for the benefit of the school community;
4. Conducting teacher professional development training in community outreach;
5. Conducting focus groups and all other activities related to the needs assessments for the technology academies;

6. Coordinating monthly outreach meetings at each technology academy, including meetings

Approved for Consideration:



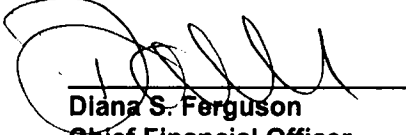
Opal L. Walls
Chief Purchasing Officer

Approved:



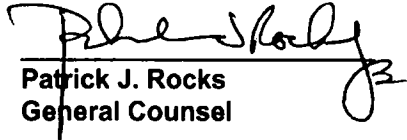
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel