

**AMEND BOARD REPORT 10-0324-EX4
APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING
AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP**

TO PROVIDE SCHOOL TURNAROUND SERVICES

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve entering into a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to provide school turnaround services at Myra Bradwell

Communications Arts & Sciences Elementary School ("Bradwell") at a cost not to exceed ~~\$300,000.00~~ \$102,464.76 for the first year with supplemental annual compensation on a per-pupil basis of \$420 for the operation of Myra Bradwell Communications Arts & Sciences Elementary School. A School Management Consulting Agreement is currently being negotiated. No services shall be provided by and no payment shall be made to AUSL prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event an agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below:

Charge to AMPS: \$291,480.00 Fiscal Year 2011
Budget Classification: 10445-331-54105-241014-430118
Source of Funds: Title I ARRA

~~Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 536 students in 2010-11 (FY11) will be approximately \$225,120.00. The financial implications will be addressed during the development of the FY11 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond the current FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.~~

GENERAL CONDITIONS:

5/34-13.1, the Inspector General of the 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-I CS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former

Approved for Consideration:



Melissa Megliola-Zaikos
Chief Officer - AMPS

Respectfully Submitted:

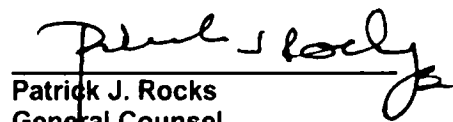


Ron Huberman
Chief Executive Officer

[REDACTED]



Diana S. Ferguson
Chief Financial Officer



Patrick J. Rocks
General Counsel