

**AMEND BOARD REPORT 10-0324-EX5
APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING
AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP
TO PROVIDE SCHOOL TURNAROUND SERVICES
AT GEORGE W. CURTIS ELEMENTARY SCHOOL**

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 George W. Curtis Elementary School ("Curtis") at a contract to exceed \$200,000 or \$420,000 for the first year with

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Supplemental annual compensation on a per-annum basis of \$420 for the operation of George W. Curtis

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

available for review. The school shall be referred to as the George W. Curtis Elementary School of Excellence.

TERM: The School Management Consulting Agreement shall commence April 1, 2010 and shall end

SCOPE OF SERVICES: OHSU will provide school turnaround services at Curtis which shall include the

following:

6. Conduct principal recruitment and make recommendations to the CEO regarding principal

Charge to AMPS: \$189,840.00 Fiscal Year 2011
Budget Classification: 10445-331-54105-241014-430118
Source of Funds: Title I ARRA

~~Annual Construction: Using current year financial data, the general fund cost of the~~


~~turnaround services for 472 students in 2010-11 (FY11) will be approximately \$198,240.00. 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 FY1140 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal years.~~

Approved for Consideration:



Melissa Megliola-Zaikos
Chief Officer - AMPS

Respectfully Submitted:



Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel