

**AMEND BOARD REPORT 09-0225-EX15
APPROVE ENTERING INTO A SCHOOL MANAGEMENT CONSULTING
AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP**

**TO PROVIDE SCHOOL TURNAROUND SERVICES
AT JAMES WELDON JOHNSON ELEMENTARY SCHOOL**

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 James Weldon Johnson Elementary School ("Johnson") at a cost not to exceed \$300,000.00 for the first year with supplemental annual compensation on a per-pupil basis of \$420 for the operation of James Weldon Johnson Elementary School. A School Management Consulting Agreement is currently being negotiated. It is

PUBLIC HEARINGS: On January 16, 2009, the Chief Executive Officer proposed the reconstitution of Johnson. A public hearing on the proposed reconstitution of Johnson was held on February 6, 2009. A

public hearing was held on February 11, 2009 regarding the selection of AUSL to provide school turnaround services at Johnson in the event the Board approves the school's reconstitution. The February 6th hearing was recorded and summary reports for both hearings are available for review. If the

Annual Compensation: Using current year financial data, the general fund cost of the turnaround services for 178 students in 2009-10 (FY10) will be approximately \$74,760.00. The financial implications will be addressed during the development of the FY10 budget. ~~Costs for the Subject Costs of Illinois will be the responsibility of the State.~~

unless an appropriation has been previously made, expenditures beyond the current FY09 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets


Charge to AMPS: \$111,960.00... Fiscal Year 2011.

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