

AMEND BOARD REPORT 10-1117-PR26
AMEND BOARD REPORT 09-0527-PR25
AMEND BOARD REPORT 08-0827-PR22
AMEND BOARD REPORT 07-1111-PR16

APPROVE ENTERING INTO AN AGREEMENT WITH EDUCATIONAL DEVELOPMENT CENTER, INC.
FOR DEVELOPMENT OF SUPPORT FOR MATH INSTRUCTION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Educational Development Center, Inc. ("the Consultant") to provide professional services to the Office of the Chief Executive Officer in order to create a more robust set of instructional materials and supports for Chicago Public schools at a total cost not to exceed \$5,000,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-A.1 pursuant to a

duly advertised Request for Proposal (Specification No. 07-250046). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this

USER:

Citywide - Office of Mathematics
1326 West 14th Place, Room 102A
Chicago, IL 60608

Contact : Katherine Volk
Phone: 773-553-1186

TERM:

The term of the agreement shall commence on February 1, 2008, and shall end on ~~June 30, 2011~~ August 31, 2011. The Board shall have 2 options to renew the agreement, each for a period of one-year, the cost of which will be determined at the time of renewal.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate the agreement with thirty (30) days written notice.

SCOPE OF SERVICES:

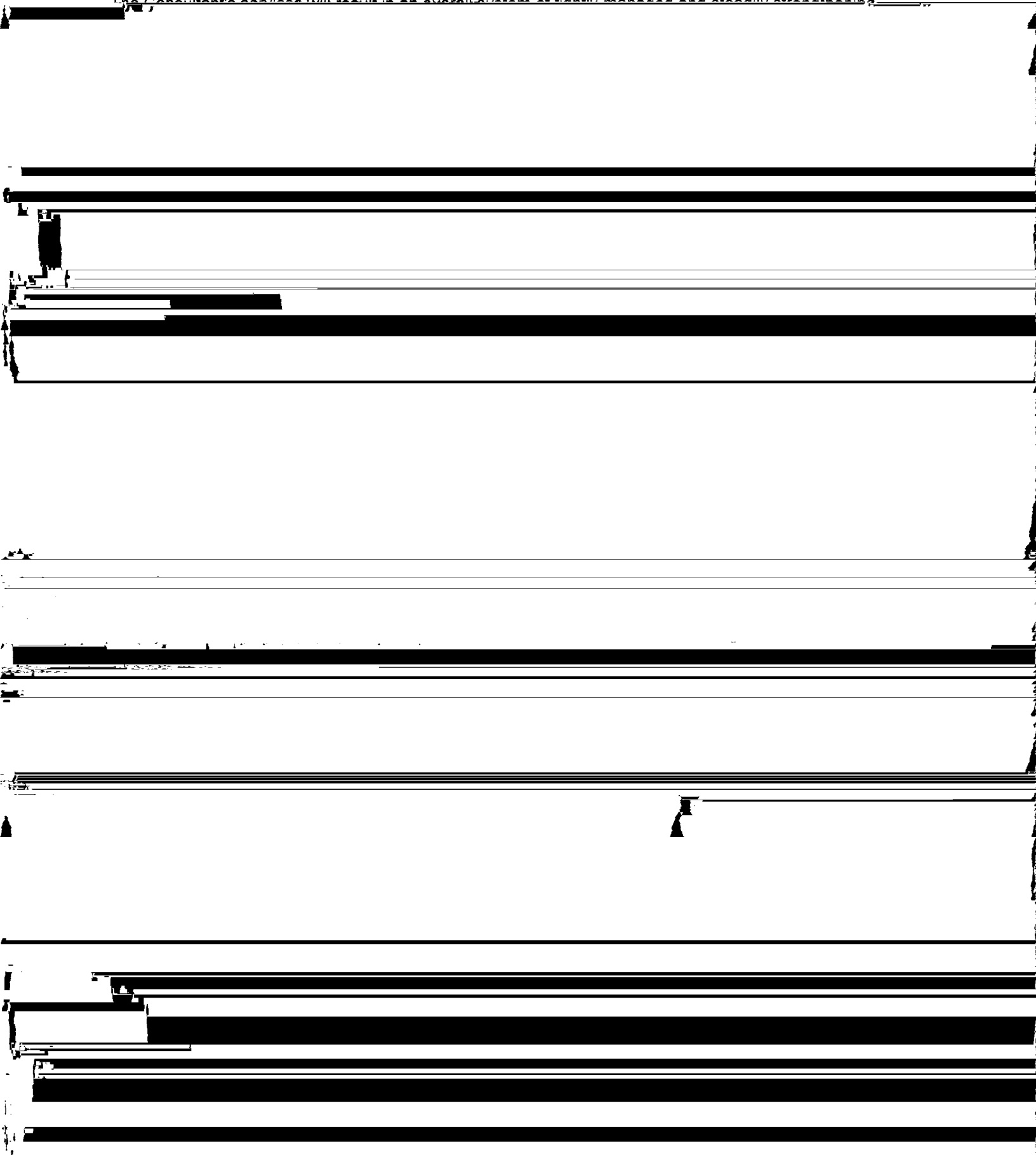
The Consultant shall provide services to the Board to implement Development of Support for Math Instruction Services. The consulting services will focus on building capacity for powerful classroom instruction in our low performing high schools. The strategy places teacher improvement at the center and

development and (2) developing and delivering during course weekly implementation support. The

outcome of the teacher training will be to enable more effective use of the Algebra 1 refresher summer course materials and ensure the teachers are better able to provide effective mathematics instruction.

DELIVERABLES:

The Consultant's services will result in an overall system of tightly managed and steadily strengthening



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.

~~Integrity - The Board's Integrity Policy adopted June 26, 2008 (08-0626-PO3) as amended from~~

time to time, shall be incorporated into and made a part of the agreement.

~~Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4) as amended from time to time~~