

APPROVE ENTERING INTO AN AGREEMENT WITH INTERNATIONAL BACCALAUREATE AMERICAS FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with International Baccalaureate Americas (IBA) to provide

and evaluation visits, (2) providing student examinations and grading, and (3) providing programme evaluation, monitoring and feedback.

DELIVERABLES: Consult with outside International Development curriculum guide coordinators

Programme authorization, and 4 Chicago public elementary schools applying for IB Primary Years

Programme authorization.

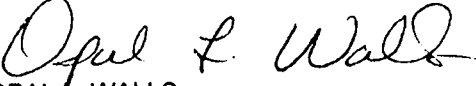
COMPENSATION

Consultant shall be paid as specified in the agreement; total not to exceed the sum of **\$883,970.00**
\$4,660,076.00. Invoicing will appear as fees and other programme requirements for applications

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time,
shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer


Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel