

**APPROVE ENTERING INTO AN AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH AND CHILDREN'S AID SOCIETY FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

~~Approve entering into agreements with American Institutes for Research and Children's Aid Society to~~

~~provide planning, research, development services, and evaluation services for the CDC Community~~

**EARLY TERMINATION RIGHT**

The Board shall have the right to terminate each agreement with 30 days written notice

from the contract.

Contractors will provide planning, research, development, and evaluation services to CDC Community

Schools Initiative, as well as directly to school partnerships and initiatives in the CDC Community Schools

**OUTCOMES**

Consultants' services will contribute to CPS CSI's continuous development and improvement efforts in: monitoring and oversight, professional development and technical assistance, and in the implementation and sustainability of the CPS CSI Community School Model across all school districts in the Initiative

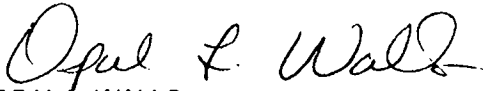
**COMPENSATION**

Consultants shall be paid upon invoicing, upon receipt of deliverables as identified in each agreement; the total compensation for all Consultants shall not exceed \$1,500,000.


**REIMBURSABLE EXPENSES**

~~Vendors shall be reimbursed for the following expenses: airfare, meals, lodging, transportation~~

Approved for Consideration:

  
OPAL L. WALLS  
Chief Purchasing Officer

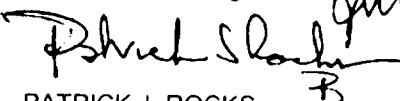
Approved:

  
TERRY MAZANY  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel