AMEND BOARD REPORT 10-0623-PR36 APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE SCHOOL AND AREA REPEOPMANCE MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors to provide school and area performance management services to Chief Area Officers/Chief of Schools and the Office of Performance Management/Chief Education Officer at a cost not to exceed \$3.6 million in the aggregate. Vendors were

Encino, CA 91436 Contact: Jason Stricker Tel. No.:818-382-2200 Vendor #96896

 International Center for leadership in Education 1587 Route 146 Rexford, NY 12148 Contact: Todd Daggett Tel. No.: 518-723-2060

Vendor#24069

7. The Leadership and Learning Center 317 Inverness Way South, Suite 150 Englewood, CO 80112 Contact: Liz Monsma

Tel. No.: 303-504-9312 x203

Vendor # 13449

8. Partners in School Innovation

Son Erganiana CA 04107

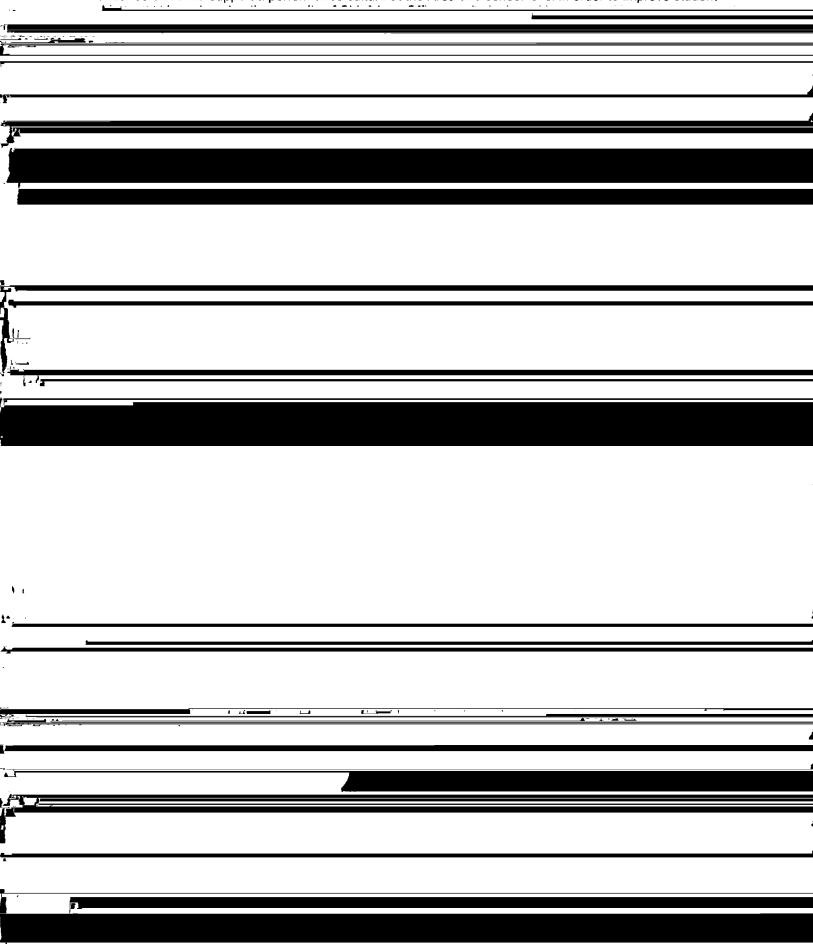
Contact: Derek Mitchell Tel. No.: 415-824-6196 x109

Vendor #95114

9. Targeted Leadership Consulting 11022 Winners Circle. Suite 200

OUTCOMES:

Vendor services will support a performance culture at the Area and school level in order to improve student



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Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

to conduct those investigations. 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 Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into a made a part of the agreement.