June 25, 2014 AUTHORIZE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT <u>e the regay</u>al of a School Management Consulting Δακεθμέπη for services to be provided at πο... cost to the Board at James Weldon Johnson Elementary ("Johnson"). A written renewal agreement is currently being negotiated. No services shall be provided and no payment shall be made to consultant prior to execution of the written renewal agreement. The authority granted herein shall automatically

DELIVERABLES: Additional information and reports to the Office of Network Support will continue to be furnished as necessary to evaluate consultant's services. Both parties will work together to create an accountability plan.

OUTCOMES: These services will result in improved teaching and student learning and shall accelerate

policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

COMPENSATION: Services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the written renewal agreement.

FINANCIAL: No cost to the Board.

GENERAL CONDITIONS:

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

Approved for Consideration;

Respectfully Submitted:

Barbara Byrd-Bennett

Approved as to legal form:

James Bebley **General Counsel**