

**APPROVE ENTERING INTO AN AGREEMENT WITH DR. SHARON MCNEELY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Sharon McNeely to provide consulting services to Philip Rogers School at a cost not to exceed \$7,000. Consultant was selected on a non-competitive basis because of her expertise in technology education, which is required for the grant which has been received by the school. The grant was developed in agreement with Northeastern Illinois University as a partner, and with Dr. McNeely as a provider of professional development. Dr. McNeely has consulted with the Board over the past 13 years. 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 01-250010

CONSULTANT: Dr. Sharon McNeely
PO Box 34421
Chicago, Il 60634
(773) 736-2340 or (773) 794-2788
Vendor: 79153

USER: Philip Rogers School
7345 North Washtenaw
Chicago, Il 0645
Ms. Constance Roberts
(773) 534-2125

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end September 30, 2001.

EARLY TERMINATION RIGHT: This agreement may be terminated by the Board with a 30 day notice.

SCOPE OF SERVICES: Consultant shall provide services relative to professional development for the Technology Grant, including: 1. Working with the school administration on the development and implementation of the grant, 2. Providing professional development for the school staff relative to implementing the grant's goal. 3. Providing support services for classroom implementation, and 4. Helping develop the school's web site relative to the grant.

DELIVERABLES: Consultant will provide contact hours to meet with administration and staff. Consultant will provide in-services and professional development opportunities on a monthly basis. Consultant will provide contact hours in classrooms with teachers and students as appropriate to program needs.

OUTCOMES: It is anticipated that consultant's services will help in the grant's objectives being met, and teachers in the kindergarten, first, and second grades will learn to integrate technology in their classrooms.

COMPENSATION: Consultant shall be paid as follows: hourly rate of \$50/hour for direct contact, with indirect contact billed at a rate of \$50/hour, not to exceed the sum of \$7,000. Payment already budgeted in the amount of \$7,000 from Project Problem Patrol Grant.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: None. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Mrs. Roberts, Principal, to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 0% Hispanic, 0% Asian, 100% WBE and 0% Non-Minority.

LSC REVIEW: This action was approved by the LSC for the Philip Rogers School on October 4, 2000.

FINANCIAL: Charge to Philip Rogers School: \$7,000 Fiscal Year: 2000-2001
Budget Classification: 5630-239-896-8922-5410 Source of Funds: ECIA Grant
Requisition Number: IM2040171

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 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.

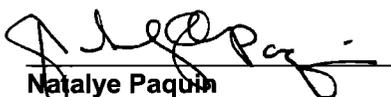
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21/3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, 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:


Natalye Paquin
Chief Purchasing Officer

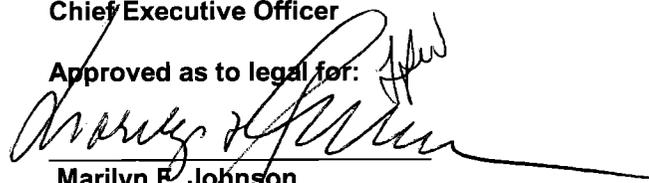
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Paul G. Vallas
Chief Executive Officer

Approved as to legal for:


Marilyn F. Johnson
General Counsel