

**WITTINGNESS OF THE FIRST OPTION TO RENEW THE AGREEMENT**

Both exercise of the first option to renew the agreement with Tactos, Inc. to provide consulting services to the  
Director General and the option period not to exceed \$75,000. A written agreement  
is currently being negotiated. No payment shall be made to Consultant during the option  
exercising this opt  
of the written option document. The authority granted herein shall automatically  
period prior to the  
executed within 90 days of the date of this Board Report. In  
rescinded in the event the written option document is not  
Information pertinent to this option is stated below

**CONSULTANT:** Tactos, Inc.  
407 South Dearborn, Suite 1015

Chicago, Illinois 60605  
(312) 987-1800  
Margaret Swanton  
Vendor #26150

Office of the Executive Director  
310 South Michigan, Suite 1300  
Chicago, Illinois 60604  
Maribeth Vander Weele  
(773) 534-8711

VISIONS of the revised AFFIRMATIVE ACTION: This order is issued to comply with the provisions of the Chicago Board of Education's Affirmative Action Policy.

US: 8001 USC REVIEW: Local School Council approval is not applicable to this order. FINANCIAL: Charge to Office of the Inspector General: \$75,000 Fiscal Year: 2001

Source of Funds: Budget Line Item: 0011-810-000-1000-5410-875,000 Source of Funds: General Education - Fund 210

GENERAL CONDITIONS: The Board acknowledges that in accordance with 105 ILCS 8/24-10, the Board of Education has the authority to conduct certain investigations and the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations. The Board and the Inspector General agree that the Inspector General shall have access to all information and appropriate resources to conduct these investigations.

Conflicts - The agreement shall not be legally binding on the Board if any member of the Board is terminated or resigns during the one year period following expiration of the agreement.

to time shall be incorporated into and made a part of the agreement.

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Acquisition Within

*Kenneth E. Gotsel*

Kenneth E. Gotsel  
Chief Fiscal Officer

Approved as to legal form:

*Marilyn F. Johnson*  
Marilyn F. Johnson

General Counsel