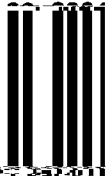


**APPROVE-ENTERING INTO A SOFTWARE LICENSE AGREEMENT
WITH ORACLE CORPORATION**



THE EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

... agreement with Oracle Corporation of the purchase of additional...
... technology services (mistakenly as necessary for the new...
... maintenance, at a cost not to exceed \$2,161,616 and an additional...

... Approve entering into a software license...
... 125 South Clark Street, 3rd Floor, Chicago, Illinois 60603...
... scheduling system and associated...

... Oracle was selected on a non-competitive basis because both the new student scheduling software...
... purchased through KPMG, and the records management software package, purchased from Triadd, operate on...
... the Oracle platform. A written software license agreement is currently being negotiated. No payment shall be...
... software license agreement. The authority for this decision is not executed within ninety (90) days...
... agreement is stated below:

... of the Board (this license agreement for records management software) purchased through KPMG, and the records management software package...
... purchased through KPMG, and the records management software package, purchased from Triadd, operate on the Oracle platform. A written software license agreement is currently...
... made to Oracle for this license prior to the execution of the written software license agreement. The authority for this decision is not executed within ninety (90) days...
... granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Decision. Information regarding this...

Specification No.: 00-250898

Oracle Corporation
500 Oracle Parkway
Redwood City, California 94065
Contact: Jose Garcia

LICENSEE:

Telephone No. 312-551-6218
Vendor No. 26099

USER:

Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Elaine L. Williams, Chief Technology Officer
Telephone No. 773-553-1300

TERM: The term of this software license agreement shall commence on the date the agreement is signed and shall end thirty six (36) months thereafter.

EARLY TERMINATION RIGHT: The Board has the right to terminate this agreement with thirty (30) day notice.

USE OF SOFTWARE: In addition to the software license in effect, the new student scheduling software system and the new records management software to operate on the Oracle platform.

OUTCOMES: The additional software license will provide the Board with sufficient concurrent licenses to run the new student scheduling software system and the new records management system.

LSC REVIEW: Local School Council approval is not applicable to this report

Budget Classification: 0960-210-000-7536-5470

GENERAL CONDITIONS:

Inspector General shall have access to all information and personnel necessary to conduct these 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 employees of the State of Illinois during the one-year period following expiration or termination of the terms of office.

The Board's indebtedness Policy adopted July 26, 1998 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement. This Board's Financial Policy adopted September 27, 1997 (95-0727-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

The agreement shall contain the clause that any expenditure beyond the current fiscal year in services or supplies shall be included in the budget(s).

Approved: 
Paul C. Valle

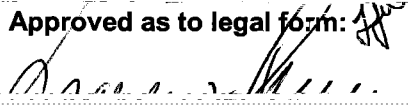
Chief Executive Officer

Approved for Consideration: 
Natalie Bahula

Chief Purchasing Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 

Marilyn F. Johnson
General Counsel