

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approval of entering into an agreement with Taylor Publishing Co. for the purchase of workbooks and
 at a cost not to exceed \$567,258.00. Vendor was selected pursuant to a Request for Proposal (RFP) # 02-0227-01 with the
 specifications for Carl Schurz High School at Morris, Illinois. The agreement shall be received and no payment shall be made to Vendor 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.

Vendor: Taylor Publishing Company
 PO Box 732
 Morris, Illinois 60450

(815) 941-9626
 Contact Person: Kenneth Nemsick
 Vendor #: 26501

USER: Carl Schurz High School

GENERAL CONDITIONS:

Inspector General shall be a party to the agreement shall acknowledge that in accordance with 105 L
111 the Inspector General with Chinese Base will have access to all information and personnel investigations and that the Inspector General shall have
necessary to conduct those investigations

from this agreement shall have no effect on the provisions of 105 LGS 5/34-21.3 which restricts the employment of, or the letting of contracts
to; former 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.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3) as amended from time
to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current
year's appropriation shall be subject to the approval of the Board.


Anita Rocha


Arne Dunean
Deputy Assistant

Within Appropriation

