

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE ILLINOIS LEARNING TECHNOLOGY PURCHASE PROGRAM FOR THE PURCHASE OF DISCOUNTED EDUCATIONAL SOFTWARE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Ratify exercising the first option to renew the agreement with the Illinois Learning Technology Purchase~~

Program (ILTPP) at a cost not to exceed \$2,500,000.00, in the aggregate, to purchase discounted educational software from pre-approved software vendors. ILTPP was jointly developed by the Learning Technology Hubs (sponsored by the Illinois State Board of Education), the Illinois State Board Regional Offices of Education, and the Intermediate Service Centers, in response to a needs assessment provided by school district personnel from

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

ISSUE: LSC approval shall be required prior to a school purchase under this agreement.