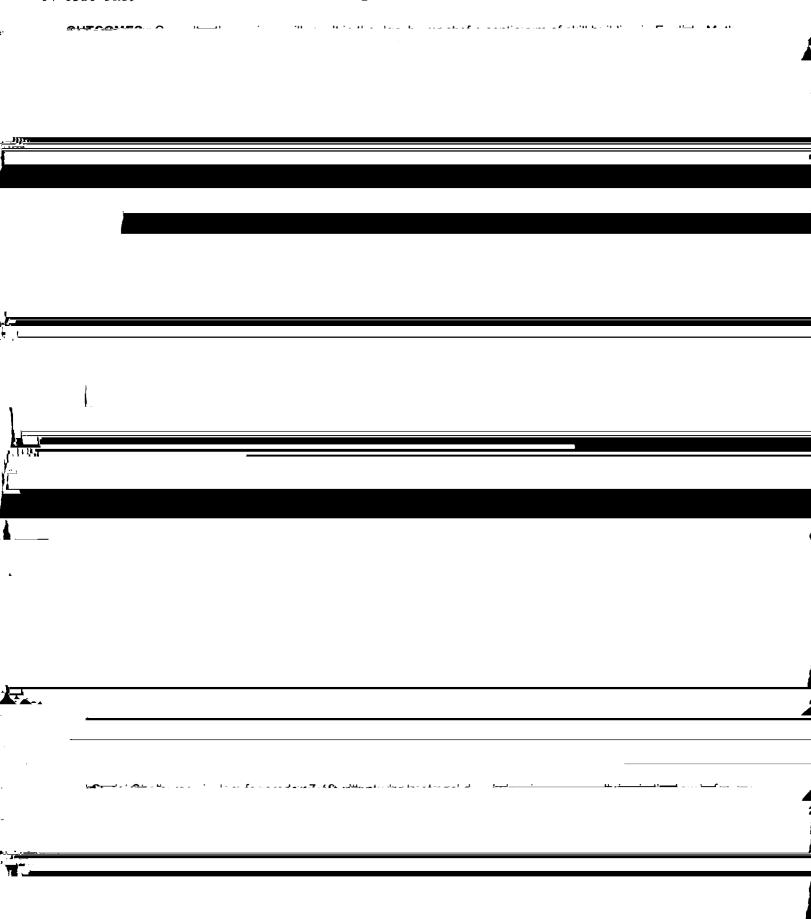
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE COLLEGE ENTRANCE EXAM BOARD FOR CONSULTING SERVICES AND MATERIALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

-	₹	the antion to renew the assessment with The Callege Entrenes Even Board to are vide
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	consulting services and materials to the Office of Academic Enhancement at a cost for the option period not to exceed \$350,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority	
	granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.	
	Specification No.: 00-250417	
	CONSULTANT:	The College Entrance Exam Board
		1800 Sherman Avenue, Suite 401 Evanston, IL 60201-4805
		Tel. No.: (847) 866-1700



Patricia Peterson \$3500 11% 1560 Sherman Ave. Evanston, IL. 60201

Phyllis Schrag \$3500 11% 1560 Sherman Ave. Evanston, IL. 60201

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

FINANCIAL: Charge to Office of Academic Enhancement \$350,000.00

0.00 Fiscal Year: FY 2005

Source of Funds: General 210h and 230

 Budget Classification:
 0310-239-821-2183-5410
 \$ 5,000.00 - FY 2005

 Budget Classification:
 0954-210-000-2187-5410
 \$ 5,000.00 - FY 2005

 Budget Classification:
 0954-210-112-2186-5410
 \$ 40,000.00 - FY 2005

 Budget Classification:
 0954-210-000-2188-5410
 \$ 300,000.00 - FY 2005

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1,