

**APPROVE ENTERING INTO AN AGREEMENT WITH FILENET CORPORATION
FOR SOFTWARE MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with FileNet Corporation for the maintenance of FileNet software products provided to the Department of School Financial Services at a cost not to exceed \$ 135,539.35. Software licensor was selected because the software is proprietary to FileNet Corporation. A written agreement for such maintenance is currently being negotiated. Software upgrades and "bug fixes" are included as part of

these services. No payment shall be made to Software Licensor prior to the execution of the written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those 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 Board members during the one year period following expiration or other termination of their terms of office.

~~Indemnification: The Board shall indemnify and defend its Board members from~~