

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

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the final option to renew the agreement with The College Entrance Exam Board to provide

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 60 days of the date of this Board Report. Information pertinent to this option is stated below.

**CONSULTANT:** The College Entrance Exam Board  
6111 River Road, Suite 550  
Rosemont, IL 60018

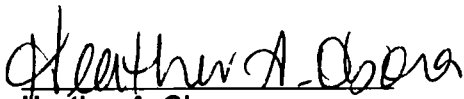
05-0427-PR8

**OUTCOMES:** Consultant's services will result in the development of a continuum of skill building in English, Math and Social Studies curriculum for grades 6-12 with students at each level showing an overall rise in the level of skills through the vertical teams approach. The outcome of Advanced Placement training services will result in

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current  
~~is an independent contingent liability which is not included in the subsequent fiscal year~~

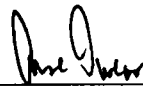
budget(s).

**Approved for Consideration:**



**Heather A. Obora**  
Chief Purchasing Officer

**Approved:**



**Arne Duncan**  
Chief Executive Officer

**Within Appropriation:**



**John J. Maiorca**  
Chief Fiscal Officer

**Approved as to legal form** 



**Patrick J. Rocks**  
General Counsel