April 25, 2007

**APPROVE ENTERING INTO AN AGREEMENT WITH KPMG LLP
FOR E-RATE PROGRAM AUDIT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with KPMG LLP for E-Rate Program Audit Services to the Office of Technology Services ("OTS") at a cost not to exceed $780,000.00. Vendor was selected on a competitive

No payment shall be made to Consultant during the period prior to the execution of the written

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of $780,000.00.

written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.
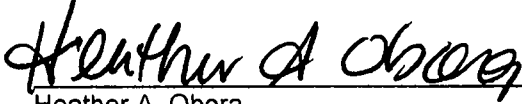
07-0425-PR10

GENERAL CONDITIONS:

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.
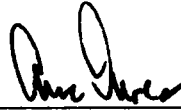
07-0425-PR10

Approved for Consideration: **Approved:**

Heather A Obora   _Arne Duncan_

Heather A. Obora   Arne Duncan

John Maiorca

John Maiorca
Chief Financial Officer

Approved as to Legal Form

Patrick J Rocks

Patrick J. Rocks