

COMPENSATION: Harcourt shall be paid during this option period as specified in the renewal agreement. Total compensation during this option period shall not exceed \$1,500,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in this renewal agreement. Authorize the President and Secretary to execute this renewal agreement. Authorize Chief of the Office of Instructional Denice and Associate the execute all engineer documents required to

administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: This option agreement is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for the contract include: 15% total MBE and 5% total WBE.

Harcourt has identified and scheduled the following firms and percentages:

Total MBE - 15%

Creative Printing Services (AA) 1701 Birchwood Avenue Des Plaines, Illinois 60018 Contact: Darrel McNeal

certified through 02/28/2008

Total WBE - 5%

Techni-Forms, Inc. 601 Airport Blvd.

Deliqueral⊪a Dv VUOV

Contact: Patricia Gorton

certified through 11/11/2007

LSC REVIEW; I goal School Council approval is not applicable to this report

Approved for Consideration:

Chief Purchasing Officer

Within Appropriation:

John Maiorca Chief Financial Officer

Approved as to legal form:

Approved:

Arne Duncan

Chief Executive Officer