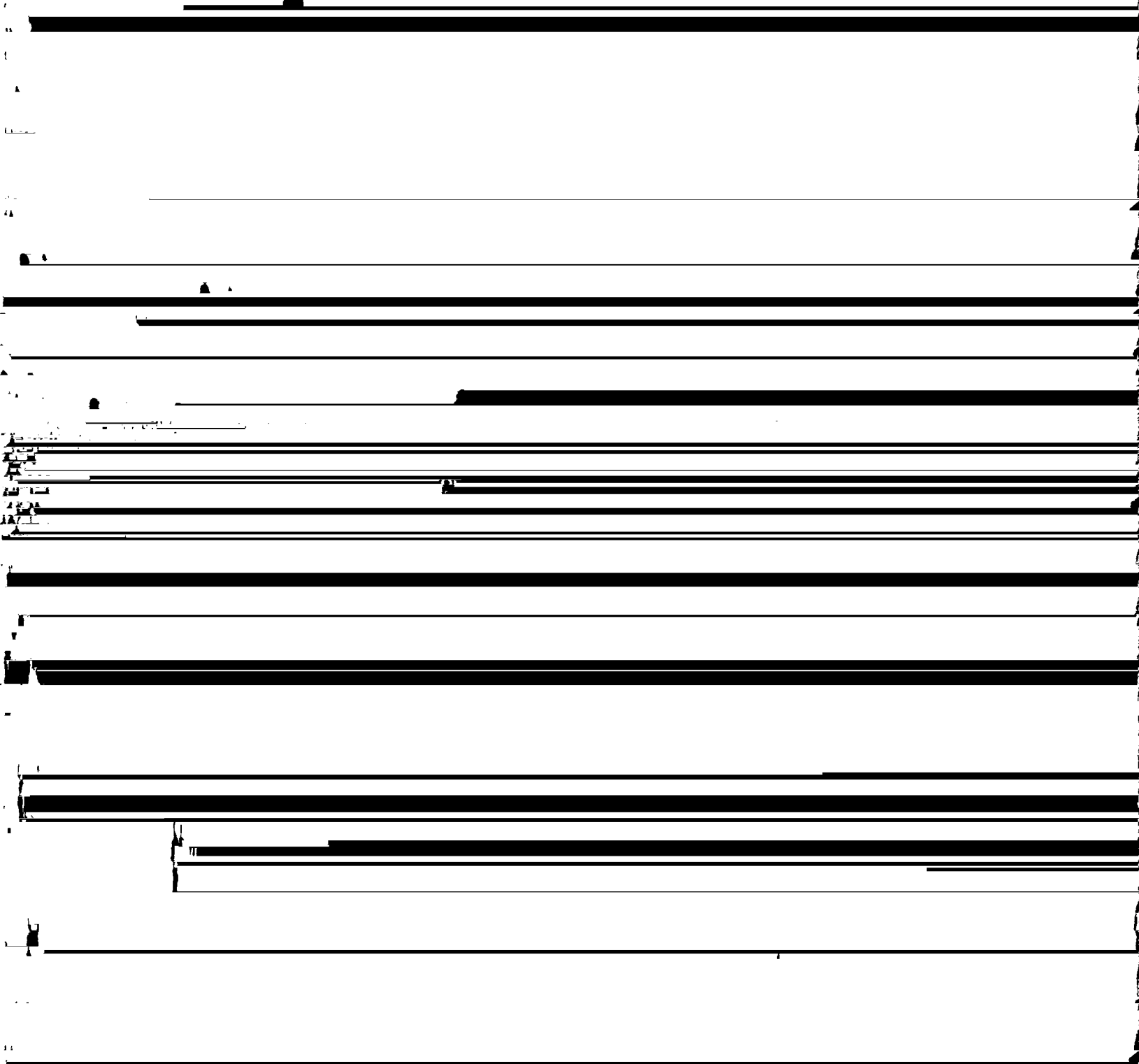


APPROVE ENTERING INTO AN AGREEMENT WITH THE GOKNOW LEARNING, INC. FOR SOFTWARE AND PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with GoKnow Learning, Inc. ("GoKnow") for purchase of Handheld Learning Environment (HLE) software, PAAM server, Rubberneck software, and related professional development services, at a cost not to exceed \$194,376.00. Consultant was selected on a competitive basis but CPOR was not submitted therefore not meeting requirements for a competitive determination. A written agreement for this software and professional development is currently being negotiated. No goods or services



REIMBURSABLE EXPENSES

AUTHORIZATION: Authorizes the General Counsel to include other relevant terms and conditions in the

with respect to the Board's duties to be provided to the Consultant. Authorizes the President

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



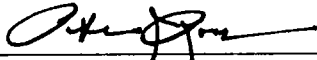
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approve as to legal form:



Patrick J. Rocks
General Counsel