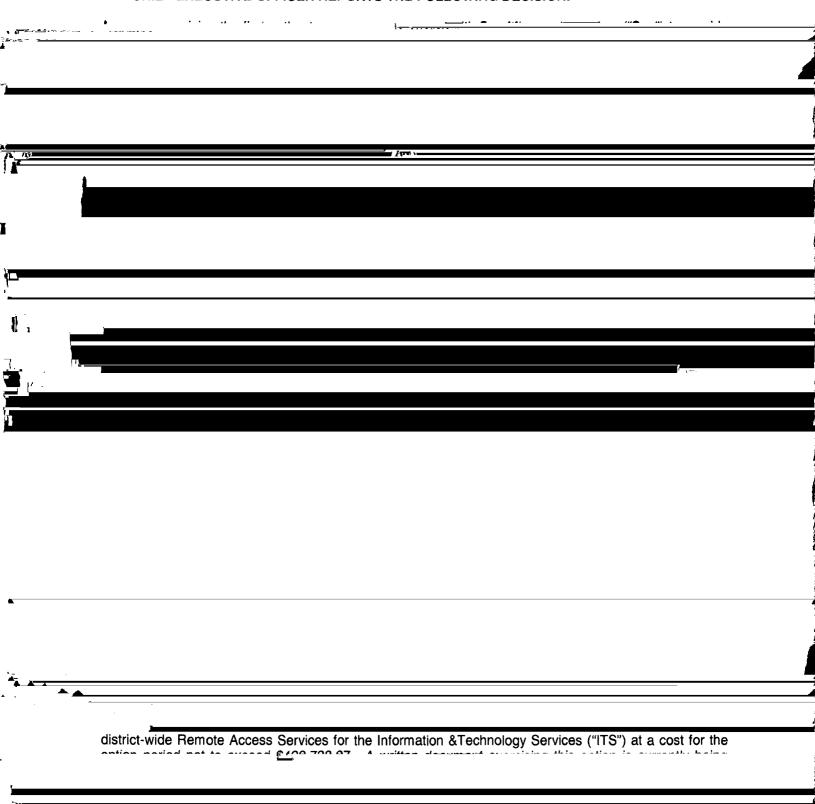
APPROVE EXERCISING THE FIRST OPTION TO RENEW AN AGREEMENT WITH SUN MICROSYSTEMS, INC. FOR REMOTE ACCESS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



- 3rd Party Security Audit
- Service Level Agreements (SLA) and Implement agreed upon SLAs
- Incident management
- - VPN User Support Documentation and Training Information
 - Device Configurations
 - Firewall Rulebase
 - Complete environment logging and reporting.

Sun will also provide the following assigned dedicated resources:

- (1) Senior Security Engineer
- (2) Security Engineers

OUTCOMES: The Board will have a robust Remote Access solution to provide staff access to enterprise applications from outside of the district's network. This will result in improved operational efficiencies by allowing staff to work off hours to accomplish tasks. Users will also be able to call support after-hours for connectivity issues. Computers accessing our network will now be checked for compliance with patching and anti-virus before connecting to the network to prevent virus and worm outbreaks.

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| | GENERAL CONDITIONS: Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS |

Approved:

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N.C.

Heather A. Obora Chief Purchasing Officer Arne Duncan
Chief Executive Officer

Within Appropriation:

Pedro Martinez

Chief Financial Officer

Approved as to Legal Form

Patrick J. Rocks

General Counsel