

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH CITYSPAN, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a software license agreement with Cityspan Inc. for Cityspan to be used by The Office of Extended Learning Opportunities (OELO) at a cost not to exceed \$200,305. Software licensor was selected on a non-competitive basis because of their unique services and as the sole source for Cityspan's current based software that meets the data collection, service management and program

evaluation needs of the Office of Extended Learning Opportunities. A written license agreement for such software products is currently being negotiated. Software upgrades and "bug fixes" will be provided free

of charge during the initial term. Thereafter, the Board must pay an annual maintenance fee for such upgrades and bug fixes. No use of the software shall begin and no payment shall be made to software licensor prior to the execution of the written license agreement. The authority granted herein shall

MAINTENANCE FEE:

Licensee and his office will be provide free of charge during the initial term

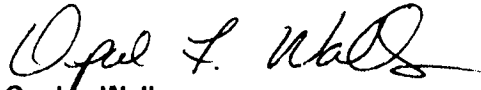
AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this license agreement.

AFFIRMATIVE ACTION:

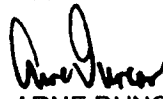
Personnel will be hired on a non-discriminatory basis.

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



ARNE DUNCAN
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form:

[The remainder of the page is heavily redacted with multiple thick black horizontal bars.]