

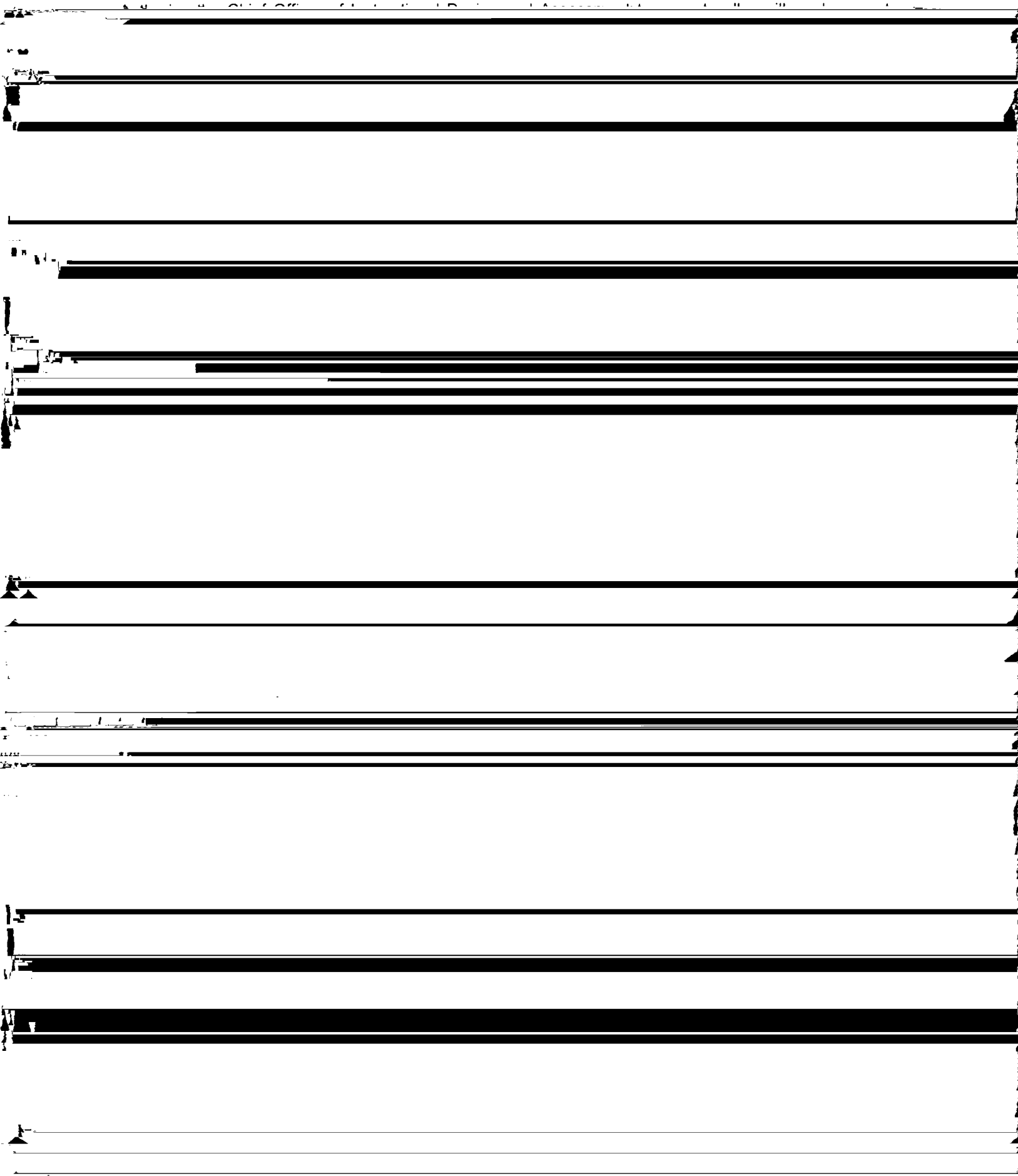
**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE LICENSE AGREEMENT WITH
THE GALE GROUP**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

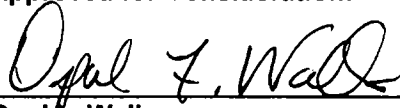
Approve exercising the first option to renew the license agreement with The Gale Group (Gale) to provide on-line content access to reference databases and full-text periodicals to be used by all schools and CPS departments at a cost for the option period not to exceed \$130,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Gale during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT: Gale Group, The
27500 Drake Road
Farmington Hills, Michigan 48331
Contact: Bill Muller
(800) 877-4253 x2280
Vendor No.: 31979

USER: Instructional Design and Assessment
125 South Clark Street – 5th floor
Chicago Illinois 60603
Contact: Xavier Botana
(773) 553-5060



Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:

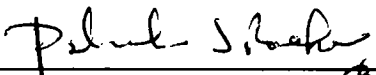


Ron Huberman
Chief Executive Officer



Pedro Martinez
Chief Financial Officer

Approved as to legal form 



Patrick J. Rocks
General Counsel 