

RATIFY EXERCISING THE FIRST OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED SERVICES FOR XAP TRANSITIONS PREMIUM EDITION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the Intergovernmental Agreement with the Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with Transitions Premium Editions (*What's Next Illinois*) hosted by Xap with specific modifications requested by the Board at a cost for the option period not to exceed \$105,000. A written

renewal agreement is currently being negotiated. No payment shall be made to ISAC prior to the

execution of the written renewal agreement. The authority created herein shall automatically expire in

COMPENSATION: The Board will pay ISAC an amount not to exceed \$105,000 within 45 days of executing the contract.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Council to include other relevant terms and conditions in the

written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Department of College and Career Preparation to execute all ancillary documents required to administer or effectuate this renewal agreement.

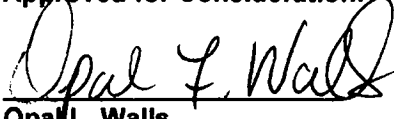
AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Department of College and Career Preparation:

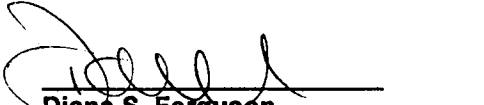
Approved for Consideration:


Opa L. Walls
Chief Purchasing Officer

Approved:


Terry Mazany
Chief Executive Officer

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved for legal form 