

**APPROVE EXERCISING THE FOURTH OPTION TO RENEW THE AGREEMENT WITH NCS
PEARSON INC. FOR THE PURCHASE OF STUDENT INFORMATION SYSTEMS SOFTWARE
LICENSES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

approve exercising fourth option to renew the agreement with NCS Pearson, Inc. for the purchase of



amount not to exceed \$17,500,000.00 was for a term commencing April 1, 2004, and ending June 30, 2008 with the Board having five (5) options to renew for periods of one (1) year each. The agreement was extended (authorized by Board Report 08-0602-PR06) for a term commencing on July 1, 2008 and

ending June 30, 2009. The agreement was further extended (authorized by Board Report 09-0527-PR16) for a term commencing July 1, 2009 and ending June 30, 2010. The agreement was further extended (authorized by Board Report 10-0000-PR11) for a term commencing July 1, 2010 and

FINANCIAL:

12540-230-53306-009573-000000 PO# 1731446 \$250,000.00

12540-230-53306-009573-000000-2012 \$662,011.36

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain