

June 22, 2011

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE SOFTWARE LICENSE OR

[REDACTED]

AND SCANTRON CORPORATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the software license or subscription and services

[REDACTED]

Vendors will provide necessary technical resources to facilitate the effective implementation of the District

student and teacher data into the assessment tool for ease of implementation and use. Vendors will also provide the necessary technical resources to facilitate the effective deployment of the assessment tool based on the scope of schools, students, and users to be defined by the Board. Vendors will provide

NWEA (prime vendor)
WBE- 5%
Victory Productions, Inc.
55 Linden Street
Worcester, MA 01609

Sunrise Technology, Inc. d/b/a smarTechs.net
1727 S. Indiana Avenue G02B
Chicago, IL 60616

Sofbang LLC
MBE -10%
145 Tower Drive #1
Burr Ridge, IL 60527

Scantron (prime vendor)

LinJen Promotions, Inc

Education Consulting and Solutions
8726 Aberdeen Circle
Highlands Ranch, CO 80130

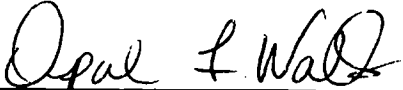
9919 W. 190th Street, Suite A
Mokena, IL 60448

In addition to being in full compliance Scantron has also elected to participate in our Department of College & Career Prep program, pursuant to section 9.5.10 the Remedial program for minority and Women Business Enterprise Participation in Goods and Services.


FINANCIAL: Charge to Department of Student Assessment: \$3,500,000
Budget Classification: 54105 Contractual Services
54125 Consulting Services
54505 Subscriptions
Source of Funds: General Education Fund 115 and Government Funds

Charge to Office of Autonomy: \$500,000
Budget Classification: 54105 Contractual Services

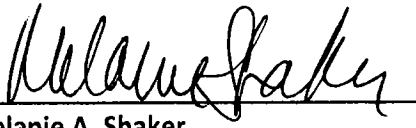
Approved for Consideration:


Opal L. Walls
Chief Executive Officer

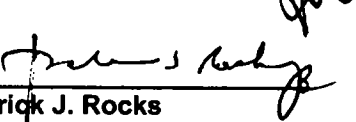
Approved:


JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:


Melanie A. Shaker
Interim Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel