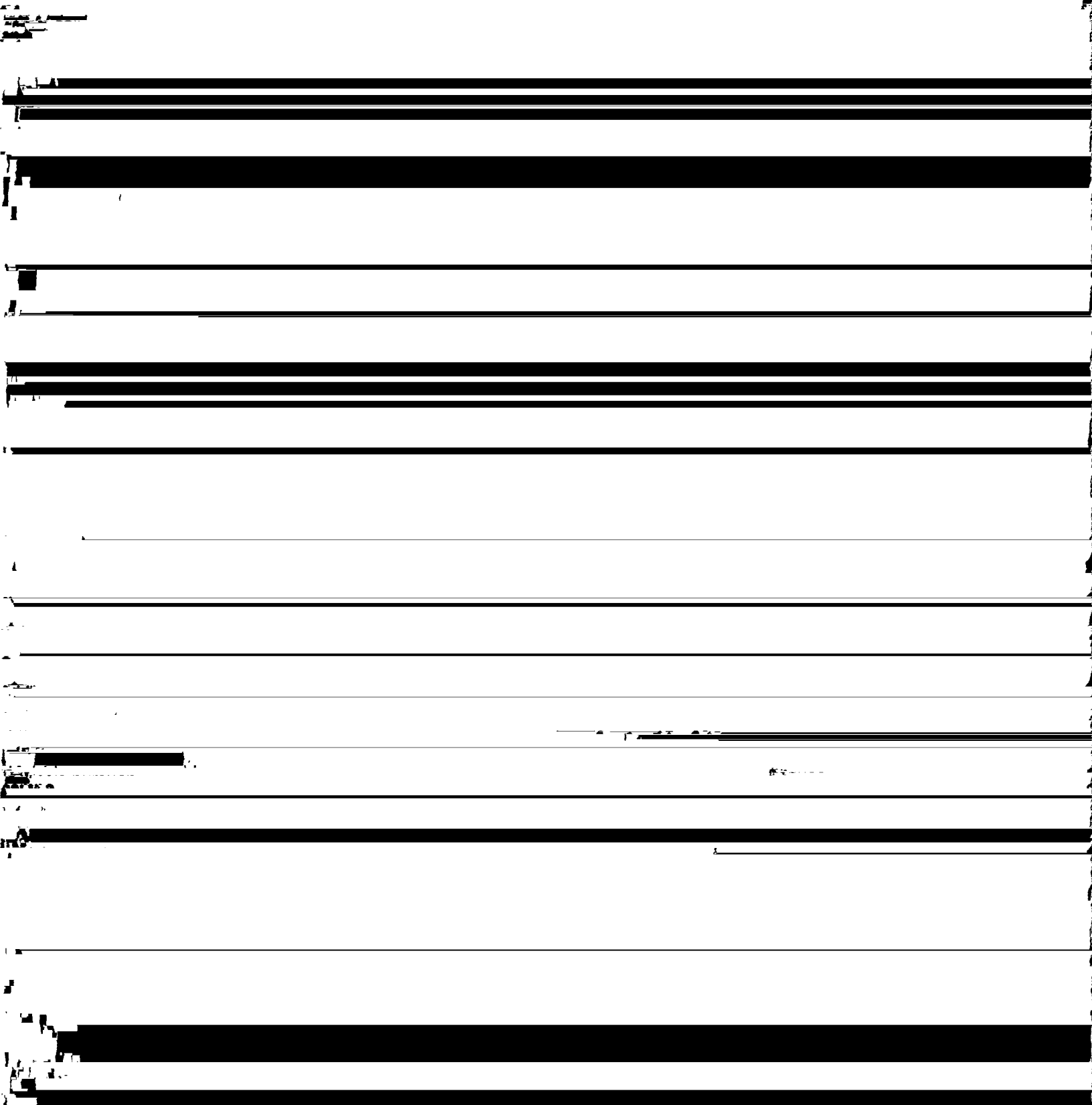


INC. FOR THE PURCHASE OF STUDENT INFORMATION SYSTEMS SOFTWARE LICENSES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with NCS Pearson, Inc. ("Vendor") for the

further extended (authorized by Board Report 10-0623-PR14) for a term commencing July 1, 2010 and ending June 30, 2011. The agreement was further extended (authorized by Board Report 11-0622-PR15)



CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

504.10-4, the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

~~Conflicts~~—The agreement shall not be legally binding on the Board if entered into in violation of the