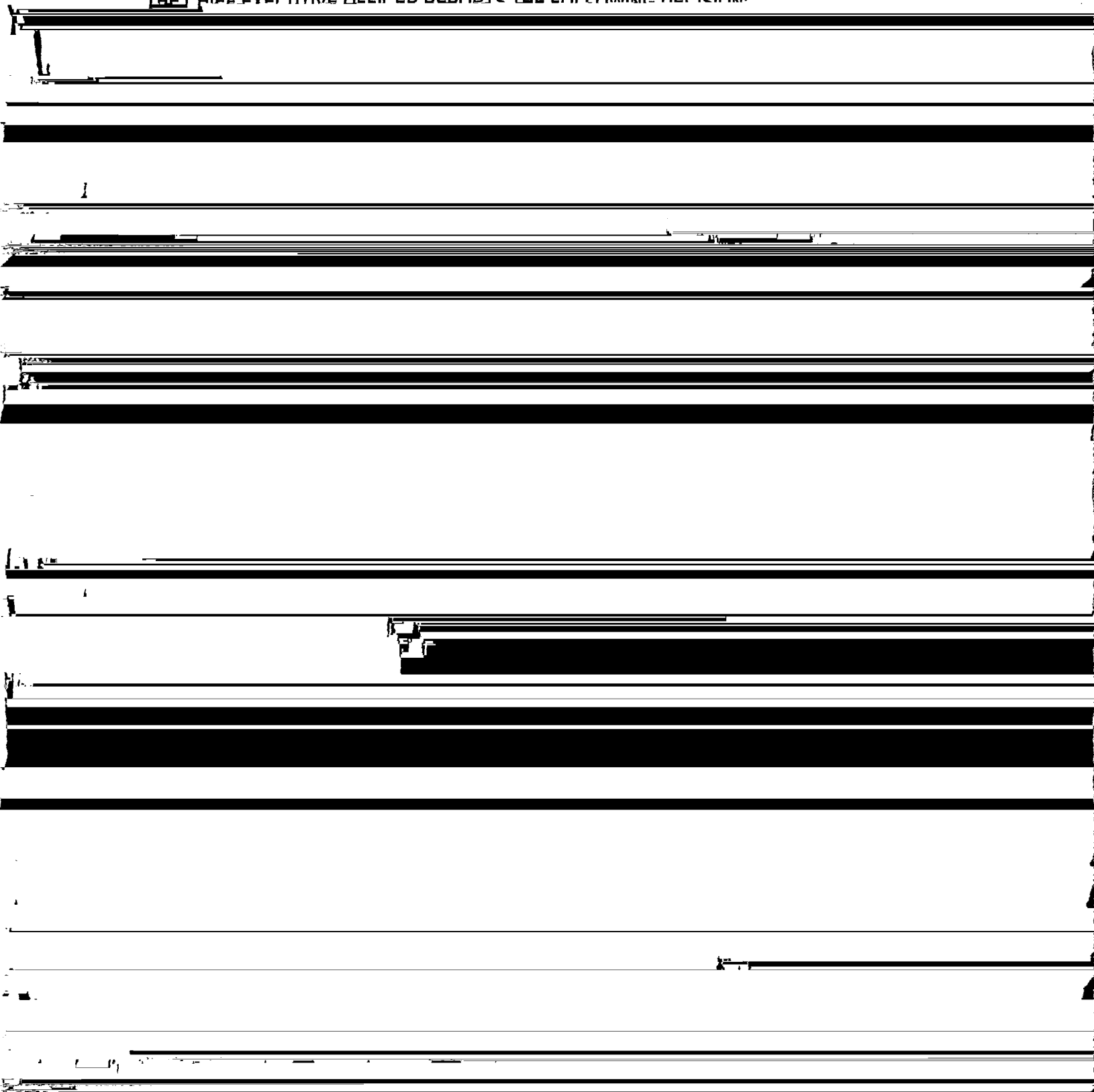


AMEND BOARD REPORT 19-0724-PR8
AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH MULTIPLE VENDORS FOR
THE PURCHASE OF LIBRARY BOOKS, REFERENCE BOOKS, E-BOOKS AND RELATED
SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



SCOPE OF SERVICES

Vendors will continue to provide:

DESCRIPTION OF PURCHASE:

Goods: Library books, reference books, E-books, classroom library books and related services

Quantity: Unlimited

Unit Price: Varies

Estimated Annual Cost: \$3,000,000

OUTCOMES:

This purchase will result in price discounts and increased choice of library books, e-books and reference

books, online services and other resources as outlined in the agreement.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 2008 (08-0626-PO2), as amended

from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current

1)

Vendor # 31279
CHILDREN'S PLUS, INC.
1387 DUTCH AMERICAN WAY
BEECHER, IL 60401
John G. Walsh
800 230-1279

Ownership: Kevin G. Walsh 100%
Category: Print

2)

Vendor # 19546
COUGHLAN COMPANIES, LLC DBA
CAPSTONE
1710 ROE CREST DRIVE

Connie Ruyter
800 747-4992

Ownership: Robert Coughlan 68.72%,
Katherine M. Coughlan 10.42%, Maerin A.

4)

Vendor # 47325
GL GROUP, INC. DBA BOOKSOURCE
1230 MACKLIND AVE
ST LOUIS, MO 63110
Nick Dreyer
800 444-0435

Ownership: Donna Jaffe-Trustee of the GST
FBO Donna Jaffe 22.77%, Neil Jaffe-Trustee of
the GST Trust FBO Neil Jaffe 22.77%, Neil
Jaffe 54.46%
Category: Print

5)

Vendor # 82240
LECTORUM PUBLICATIONS, INC.

LYNDHURST, NJ 07071
Fernando Febus
201 559-2240

Ownership: Lectorum Holdings LLC - 100%

7)

Vendor # 94713
OVERDRIVE, INC.
ONE OVERDRIVE WAY
CLEVELAND, OH 44125
Mike Kertesz
216 573 6886

Ownership: OverDrive Holdings Inc - 99%,
OverDrive Intermediate Holdings, Inc. - 100%

Category: Digital

8)

Vendor # 45062
RAINBOW BOOKS, INC. DBA RAINBOW
BOOK COMPANY OF ILLINOIS
P.O. BOX 159
CRETE, IL 60417
Sadie Witvoet
800 255-0965

Ownership: Kevin Walsh - 100%
Category: Print

9)

Vendor # 14970
SCHOLASTIC INC.
2931 E. MCCARTY STREET
JEFFERSON CITY, MO 65101
Bernie Grant-Hill
630 323-3700

Ownership: Publicly Traded
Category: Print