



\$10,000,000 FY24  
\$10,000,000 FY25

**OUTCOMES:**

This purchase will result in price discounts and increased choice of library books, e-books and reference books, online ordering and other incentives as outlined in the agreement.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the three (3) year term are set forth below:

\$20,000,000 FY23  
\$10,000,000 FY24  
\$10,000,000 FY25

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

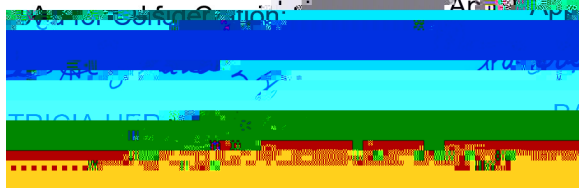
**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 20% MBE and 5% WBE. With the addition of four (4) new vendors added pursuant to this Board report, this vendor pool is now comprised of an additional 4 vendors with 1 MBE, 1 WBE. The total vendor pool is now comprised of 16 vendors with 2 MBEs, 1 WBE.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), 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 fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).





- 9) Vendor # 21757  
MACKIN BOOK COMPANY dba Mackin Educational Resources  
3505 COUNTY RD 42 WEST  
BURNSVILLE, MN 55306  
Lynn Bendt  
800 245-9540
- 13) Vendor # 32892  
Books del Sur  
1375 Heron Drive  
Antioch, IL 60002  
Heather Robertson-Devine  
608 301-5442  
Ownership: Heather Robertson-Devine 100%
- 10) Vendor # 94713  
OVERDRIVE, INC.  
ONE OVERDRIVE WAY  
CLEVELAND, OH 44125  
Ed Tucker  
216 573-6886
- 14) Vendor # 28341  
LEARNING ALLY, INC.  
20 ROSZEL ROAD  
PRINCETON, NJ 08580  
Bridget Matteson  
312 236-8715  
Ownership: Not-for-Profit
- 11) Vendor # 45062  
RAINBOW BOOKS, INC. DBA RAINBOW BOOK COMPANY OF ILLINOIS  
P.O. BOX 159  
CRETE, IL 60417  
Michael Beechin  
800 255-0965
- 15) Vendor # 82240  
LECTORUM PUBLICATIONS, INC.  
10 NEW MAPLE AVENUE, SUITE 303  
PINE BROOK, NJ 07058  
Alexa Correa  
201 559-2240  
Ownership: Lectorum Holdings, LLC 98%
- 12) Vendor # 14970  
SCHOLASTIC INC.  
557 BROADWAY  
NEW YORK, NY 10012  
Toni Abrahams  
203 797-3846
- 16) Vendor # 13650  
LERNER PUBLISHING GROUP, INC.  
241 FIRST AVENUE NORTH  
MINNEAPOLIS, MN 55401  
Brad Richason  
800 328-4929  
Ownership: Adam Lerner 20%, Mia Lerner-Pasda 20%, Danny Lerner Trust 20%, Leah Lerner-Ophir 20%, Harry Lerner 20%
- Ownership: Kay M Heise 51%, Randal Heise 49%
- Ownership: KKR and Company, Inc. 100%
- Ownership: Children's Plus, Inc. 100%
- Ownership: Scholastic Corporation 100%