

**APPROVE ENTERING INTO AN AGREEMENT WITH THE LEARNING TECHNOLOGY PURCHASE PROGRAM
FOR THE PURCHASE OF DISCOUNTED EDUCATIONAL SOFTWARE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Illinois Learning Technology Purchase Program (ILTPP) at a cost not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00) to purchase educational software from a pre-approved list of software vendors. ILTPP, was jointly developed by the Learning Technology Hubs (sponsored by the Illinois State Board of Education), the Regional Offices of Education, and the Intermediate Service Centers, in response to a needs assessment provided by School District personnel from around the State. A written contract with ILTPP is currently being negotiated. No goods may be received and no payment shall be made to ILTPP prior to execution of a written agreement. The authority granted herein shall automatically rescind in the event a written ILTPP agreement is not signed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Illinois Learning Technology Purchase Program
200 South Frederick, Suite 305
Rantoul, Illinois 61866
Attn: Karen Pacunas
Program Facilitator
Phone: 217-892-2844
Fax: 217892-4637
Vendor #: 18607

USER: All Departments & Schools of the Board of Education of the City of Chicago
C/O Department of Procurement and Contracts
125 South Clark Street
Chicago, Illinois 60603
Contact: Shirley Berry
Phone: 773-553-6260
Fax: 773-553-6261

TERM: The term of this agreement shall commence on September 1, 2001 and shall end on August 31, 2002. This agreement shall have 3 options to renew for periods of 1 year each.

DESCRIPTION OF PURCHASE: Schools, regions, and central office departments shall be allowed to purchase off the shelf academic software from a list of pre-approved vendors, at their option, via a requisition to Procurement and Contracts who will mail a purchase order to the ILTPP. The list will be updated periodically and all schools, regions, and central office departments will be notified of updates. Purchase of all academic software products for schools shall be consistent with the school's technology plan and the implementation of the school improvement plan (SIP).

PAYMENT TERMS: Under the terms of the Agreement, each unit will use its individual budget lines to purchase software at a discounted rate.

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 units to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Board of Education City of Chicago
Budget Classification: Various
Requisition Number: Pending

Fiscal Year: 2002
Source of Funds: Unit Funds

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 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 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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).

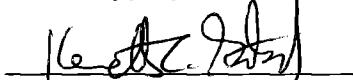
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

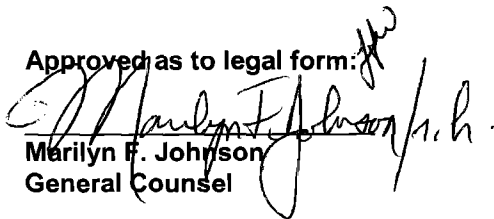
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel