

**AMEND BOARD REPORT 05-1026-PR7**  
**AMEND BOARD REPORT 05-0727-PR20**  
**APPROVE ENTERING INTO A SUBSCRIPTION AGREEMENT WITH**  
**THE COLLEGE ENTRANCE EXAMINATION BOARD FOR PROGRAM LICENSES,**  
**PROFESSIONAL DEVELOPMENT, SUPPORT SERVICES AND MATERIALS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a Subscription Agreement with The College Entrance Examination Board (College Board) to provide to the Office of Academic Enhancement at a cost not to exceed \$271,200.00, SpringBoard Program licenses and related professional development, support services and materials. College Board's SpringBoard Program (Program) was selected on a non-competitive basis because of its unique qualification to prepare and expand low-income and minority student's participation in English and Mathematics Pre-Advanced Placement courses and Advanced Placement courses. A written agreement is currently being negotiated. No payment shall be made to College Board prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to the agreement is stated below.

This amendment is necessary to amend the termination date to correspond to a change to the training period at no additional cost to the Board and no change in services provided to the Board. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event this written amendment is not executed within 90 days of the date of this Amended Board Report.

This second amendment is necessary to amend the termination date to correspond to a change to the training period at no additional cost to the Board and no change in services provided to the Board and to accurately list the schools in the grant. A second written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event this second written amendment is not executed within 90 days of the date of this Second Amended Board Report.

**CONSULTANT:** The College Entrance Examination Board  
6111 River Road, Suite 550  
Rosemont, IL 60018  
Tel. No.: (847) 866-1700  
Contact Person: Larry F. Matthews  
Vendor #22907

**USERS:** Office of Academic Enhancement  
125 S. Clark Street – 4<sup>th</sup> Floor  
Contact person: Jack Harnedy  
Academic Enhancement Officer  
(773) 553-2060

**BACKGROUND:** In May of 2005, the Chicago Public Schools was awarded a three-year Advanced Placement Incentive Program Grant (APIP Grant) from the Federal Government to fund a program to increase successful participation by low-income and minority students in English, Mathematics, and Science pre-Advanced Placement courses, Advanced Placement courses and tests. The College Board's SpringBoard Program is the curriculum named in the APIP Grant. Twenty-four Chicago Public Schools will participate in this Program during the 2005-2006 academic year. They are: Corliss High School, Crane High School, Dunbar High School, Gage Park High School, Kelvyn Park High School, Sullivan High School, and the following elementary schools: Abbott, Ames Middle, Armour, Blaine, Bontemps, Doolittle, Earle, Goudy, Herbert, Hayt, Irving, King, Kellman Corp Community, Kipling, King, Marshall Middle, Monroe, Pullman, Smith, and Tonti. It is anticipated that the Board's use of the Program will be expanded to include several CPS Junior High Schools during the 2006-2007 school year.

**TERM:** The term of this agreement shall commence August 1, 2005 and it shall end ~~June 30~~, June 16, 2006. The agreement shall have two options to renew, each for a 1-year period.

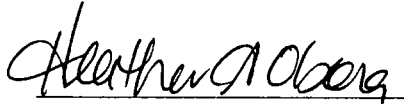


Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.


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:**

  
Heather A. Obora  
Chief Purchasing Officer

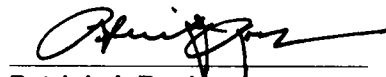
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John J. Maiorca  
Chief Financial Officer

**Approved as to legal form:** 

  
Patrick J. Rocks  
General Counsel