

AMEND BOARD REPORT 06-0524-PR9
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE 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 exercising the first option to renew the Subscription Agreement with The College Entrance Examination Board (College Board) to provide the SpringBoard Program licenses and related professional development, support services and materials to the Office of Academic Enhancement at a cost for the option period not to exceed \$251,140.00. A written document exercising this option is currently being negotiated. No payment shall be made to College Board prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This Amendment is necessary to amend the beginning date of the renewal term to fit with a second amendment to the original Agreement (authorized by a Second Amended Board Report that also is going before the Board June 28, 2006) that will change the ending date of the initial term to June 16, 2006 to accommodate a change in the 2006 training schedule. This Amendment is at no additional cost to the Board and there will be no change in services provided to the Board. A written amendment to the Renewal Agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Amended Board Report.

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

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

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report No. 05-0727-PR20 and amended by Board Report No. ~~05-1026-PR7~~) in the amount of \$ 271,200.00 was for a term commencing August 1, 2005 and ending ~~June~~ September 30, 2006, with the Board having 2 options to renew for periods of 1 year each. The original agreement was awarded pursuant to Board Rule 5-4.1. The original Agreement was amended (authorized by amended Board Report No. 05-1026-PR7) to change the ending date of the initial term to June 30, 2006.


OPTION PERIOD: The term of this agreement is being extended for 1 year commencing ~~July 1, 2006~~ June 17, 2006 and ending June 16, 2007.

OPTION PERIODS REMAINING: There is one option to renew for 1-year remaining ~~existing~~.

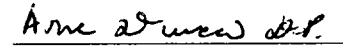
SCOPE OF SERVICES: In May of 2005, the Chicago Public Schools was awarded a three-year Advanced Placement Incentive Program Grant (APIP Grant) from the Federal Government to fund a program to increase successful participation by low-income and minority students in English, Mathematics, and Science pre-Advanced 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. 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, Kellman Corp Community, King, Kipling, Marshall Middle, Monroe, Pullman, Smith, and Tonti. The College Board will continue to provide SpringBoard

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

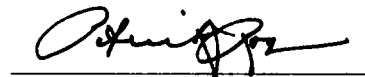
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John J. Maiorca
Chief Financial Officer

Approved as to legal form: *BJR*


Patrick J. Rocks
General Counsel