

**APPROVE ENTERING INTO AN AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT FOR
ONLINE CURRICULUM AND PROFESSIONAL DEVELOPMENT SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Houghton Mifflin Harcourt Publishing ("Houghton Mifflin Harcourt") for online curriculum and professional development support at a cost not to exceed \$90,000.00. Houghton Mifflin Harcourt Destination Math online curriculum was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently being negotiated. No services shall be provided by Houghton Mifflin Harcourt and no payment shall be made to Houghton Mifflin Harcourt 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Houghton Mifflin Harcourt Publishing
222 Berkeley Street
Boston, MA 02116
Contact: Raymundo Rodriguez
Telephone No.: (210) 490-9188
Vendor No.: 13240

USER: Chief Administrative Office
125 S. Clark St., 5th floor
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Administrative Officer
Telephone No.: (773) 553-1500

Office of P-12 Management
125 South Clark Street, 10th floor
Chicago, Illinois 60603
Contact: Flavia Hernandez, Chief Officer
Telephone No.: (773) 553-2150

TERM: The term of this agreement shall commence on June 1, 2010 and shall end four months thereafter.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Houghton Mifflin Harcourt shall provide the Destination Math online program that includes math courses for 1,000 eighth-grade Summer Bridge students. The program shall include online curriculum content, and online content delivery and data reporting.

DELIVERABLES: Houghton Mifflin Harcourt shall deliver the ability for students and teachers to use an online system, courses, and data reporting for middle school math for 1,000 eighth-grade students.

OUTCOMES: This program will result in approximately 1,000 eighth grade Summer Bridge students receiving differentiated math instruction using the Destination Math online curriculum.

COMPENSATION: Houghton Mifflin Harcourt shall be paid, per invoicing, for licensing and implementation fees associated with this program, at a cost not-to-exceed \$90,000.00.

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: The M/WBE goals for this agreement include: 15% total MBE participation and 5% total WBE participation. However, the Waiver Review Committee recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted because the contract is not further divisible.

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

FINANCIAL: Charge to Chief Education Office: \$90,000.00 FY10
Budget Classification: 11380-332-54125-160005-430083

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.

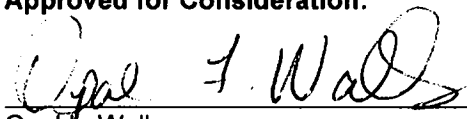
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted 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 June 23, 2004 (04-0623-PO4), 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:



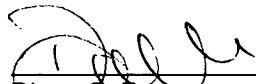
Opal L. Walls
Chief Purchasing Officer

Approved:



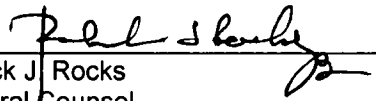
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel