

APPROVE PAYMENT TO COMPASS LEARNING FOR THE PURCHASE OF SOFTWARE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Compass Learning for the purchase of software services for Area 54 schools in the total amount of \$751,464 of which \$711,864 has been paid. The remaining balance to be paid is \$39,600. This purchase was ordered without prior Board approval and all software has been received. Purchase orders (see attachment) were issued for this purchase.

VENDOR:

- 1) Vendor # 37857
 COMPASS LEARNING CORPORATION
 203 COLORADO ST.
 AUSTIN, TX 78701
 Teresa Chambers
 800-422-4339

USER:

Office of Autonomy
125 S Clark
Chicago, IL 60603

Contact : Jacqueline Statum
Phone: 773-553-3767

DESCRIPTION OF PURCHASE:

CompassLearning provided licenses and support for CompassLearning Odyssey, an online education program that provides: research-based curriculum, content aligned to standards, and the ability to differentiate across varying student abilities. Furthermore, it provides teachers with tools to track student growth and inform instruction. Odyssey is aligned to NWEA-MAP, a growth assessment taken by all AMPS schools. This allows for targeted support to achieve growth from the student's current RIT score.

AFFIRMATIVE ACTION:

A review of MBE/WBE participation was precluded due to services being rendered prior to Board approval.

LSC REVIEW:

Local School Council approval has been provided.

FINANCIAL:

Charged to various units: \$751,464 Fiscal Year: 2010-2011

Budget Classifications:

- Unit-331-53306-various-430101 in the amount of \$278,950
- Unit-332-53306-various-430112 in the amount of \$179,240
- Unit-115-53306-various-000000 in the amount of \$170,074
- Unit-225-53306-various-000703 in the amount of \$111,200
- Unit-124-53306-various-002239 in the amount of \$12,000

Source of Funds: Title I-ARRA, Title I Regular, General Education, Supplemental General State Aid, School Special Income

See attached for purchase order summary and detailed budget lines.

All ARRA and Title I Regular funds must be expended by August 31, 2011.

CFDA#: Not Applicable

Approved for Consideration:


OPAL L. WALLS
Chief Purchasing Officer

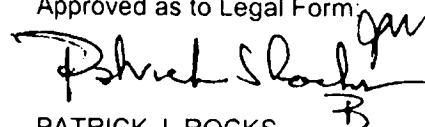
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

Compass Learning PO Info

| Unit # | PO # | Unit | PO amount | PO # | Date | School Name | Budget Classification |
|--------|---------|---------------|-----------|---------|---------|--|-------------------------------|
| 23341 | 2102679 | Goethe | \$25,000 | 2102679 | 3/14/11 | Johann W von Goethe Elementary School | 23341-225-53306-119045-000703 |
| 23291 | 2100528 | Funston | \$15,000 | 2100528 | 3/9/11 | Frederick Funston Elementary School | 23341-331-53306-221067-430101 |
| 23291 | 2100172 | Funston | \$10,000 | 2100172 | 3/9/11 | Frederick Funston Elementary School | 23291-332-53306-390011-430112 |
| 31221 | 2096171 | Sumner | \$8,150 | 2096171 | 3/1/11 | Charles Sumner Math & Science Community Acad ES | 23291-115-53306-221257-000785 |
| 22651 | 2096125 | Cassell | \$25,000 | 2096125 | 3/1/11 | George F Cassell Elementary School | 31221-332-53306-221257-430112 |
| 24511 | 2093123 | Mitchell | \$25,000 | 2093123 | 2/25/11 | Ellen Mitchell Elementary School | 22651-115-53306-119010-000219 |
| 26451 | 2091364 | Brighton Park | \$500 | 2091364 | 2/18/11 | Brighton Park Elementary School | 22651-115-53306-221257-000785 |
| 25211 | 2091279 | Sauganash | \$25,000 | 2091279 | 2/18/11 | Sauganash Elementary School | 24511-225-53306-119015-000703 |
| 29271 | 2090327 | Sayre | \$25,000 | 2090327 | 2/17/11 | Harriet E Sayre Elementary Language Academy | 24511-332-53306-221021-430112 |
| 29361 | 2088250 | Lenart | \$5,000 | 2088250 | 2/14/11 | Lenart Elementary Regional Gifted Center | 26451-332-53306-221257-430112 |
| 29171 | 2087298 | Jackson | \$10,150 | 2087298 | 2/10/11 | Andrew Jackson Elementary Language Academy | 25211-115-53306-221067-430101 |
| 24281 | 2087217 | Lyon | \$10,000 | 2087217 | 2/10/11 | Mary Lyon Elementary School | 25211-331-53306-221067-430101 |
| 24281 | 2087216 | Lyon | \$15,000 | 2087216 | 2/10/11 | Mary Lyon Elementary School | 29271-225-53306-119010-000703 |
| 22321 | 2087029 | Bridge | \$15,000 | 2087029 | 2/10/11 | Norman A Bridge Elementary School | 29271-331-53306-221067-430101 |
| 22321 | 2087028 | Bridge | \$10,000 | 2087028 | 2/10/11 | Norman A Bridge Elementary School | 22321-225-53306-119010-000703 |
| 22391 | 2086943 | Budlong | \$25,000 | 2086943 | 2/9/11 | Lyman A Budlong Elementary School | 22391-225-53306-119010-000703 |
| 24361 | 2086910 | Marsh | \$25,000 | 2086910 | 2/9/11 | John L Marsh Elementary School | 22391-331-53306-221067-430101 |
| 29291 | 2086603 | Stone | \$25,000 | 2086603 | 2/9/11 | Stone Elementary Scholastic Academy | 22391-332-53306-221257-430112 |
| 25401 | 2085840 | Smyser | \$25,000 | 2085840 | 2/8/11 | Washington D Smyser Elementary School | 24361-225-53306-119045-000703 |
| 25301 | 2085235 | Seward | \$25,000 | 2085235 | 2/7/11 | William H Seward Communication Arts Academy | 24361-225-53405-241006-000703 |
| 23491 | 2084179 | Hale | \$10,000 | 2084179 | 2/4/11 | Nathan Hale Elementary School | 24361-332-53306-221257-430112 |

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|-------|---------|-------------------|------------------|---------|----------|--|---|
| 23931 | 2083847 | Jamieson | \$25,000 | 2083847 | 2/2/11 | Minnie Mars Jamieson Elementary School | 23931-225-53306-119015-000703 23931-225-53306-119016-000703 23931-331-53306-221067-430101 |
| 29361 | 2083169 | Lenart | \$20,000 | 2083169 | 2/1/11 | Lenart Elementary Regional Gifted Center | 29361-331-53306-221067-430101 |
| 26781 | 2082274 | Talman | \$5,000 | 2082274 | 1/28/11 | Talman Elementary School | 26781-225-53306-119045-000703 |
| 26781 | 2082266 | Talman | \$20,000 | 2082266 | 1/28/11 | Talman Elementary School | 26781-332-53306-221257-430112 |
| 23491 | 2081981 | Hale | \$15,000 | 2081981 | 1/28/11 | Nathan Hale Elementary School | 23491-331-53306-221067-430101 |
| 26451 | 2081701 | Brighton Park | \$7,500 | 2081701 | 1/27/11 | Brighton Park Elementary School | 26451-332-53306-221257-430112 |
| 25751 | 2081580 | Ward | \$25,000 | 2081580 | 1/27/11 | James Ward Elementary School | 25751-225-53306-119045-000703 |
| 23651 | 2081449 | Healy | \$25,000 | 2081449 | 1/27/11 | Robert Healy Elementary School | 25751-331-53306-221067-430101 |
| 25771 | 2081412 | Washington, G. | \$25,000 | 2081412 | 1/27/11 | George Washington Elementary School | 23651-225-53305-119010-000703 |
| 25361 | 2081325 | Shields | \$25,000 | 2081325 | 1/27/11 | James Shields Elementary School | 23651-331-53306-221067-430101 |
| 23401 | 2081293 | Gray | \$25,000 | 2081293 | 1/27/11 | William P Gray Elementary School | 25771-115-53306-119015-000648 |
| 23421 | 2077005 | Ariel | \$7,500 | 2077005 | 1/19/11 | Ariel Elementary Community Academy | 25771-331-53306-221067-430101 |
| 24771 | 2076679 | Oriole Park | \$10,150 | 2076679 | 1/19/11 | Oriole Park Elementary School | 25361-331-53306-221067-430101 |
| 22601 | 2074578 | Carson | \$16,050 | 2074578 | 1/12/11 | Rachel Carson Elementary School | 25361-332-53306-119045-430106 |
| 22601 | 2074576 | Carson | \$7,950 | 2074576 | 1/12/11 | Rachel Carson Elementary School | 23401-115-53306-119035-000648 |
| 22601 | 2074575 | Carson | \$1,000 | 2074575 | 1/12/11 | Rachel Carson Elementary School | 23401-331-53306-221067-430101 |
| 10440 | 2068411 | AMPS | \$8,950 | 2068411 | 12/28/11 | Office of Autonomous Schools | 23421-115-53306-221257-000785 |
| 10440 | 2053741 | AMPS | \$7,950 | 2053741 | 11/18/11 | Office of Autonomous Schools | 23421-225-53306-119045-000703 |
| 24851 | 2052409 | Pasteur | \$25,000 | 2052409 | 11/16/11 | Louis Pasteur Elementary School | 24771-115-53306-211204-000785 |
| 10445 | 2031156 | AMPS | \$4,224 | 2031156 | 9/28/11 | Office of Autonomous Schools | 24771-124-53306-119035-002239 |
| 10445 | 2025985 | AMPS | \$11,250 | 2025985 | 9/17/11 | Office of Autonomous Schools | 22601-331-53306-221067-430101 |
| 22091 | 2014259 | Audubon | \$25,000 | 2014259 | 8/20/11 | John J Audubon Elementary School | 22601-332-53306-119015-430106 |
| 10440 | | Summer | \$2,000 | | | Office of Autonomous Schools | 22601-331-53306-111125-430101 |
| 10440 | | Ravenswood | \$8,540 | | | #N/A | 10440-331-53306-221067-430101 |
| 10440 | | AMPS - Planned | \$39,600 | | | Office of Autonomous Schools | 24851-115-53306-119035-000000 |
| | | Total | \$751,464 | | | | 24851-331-53306-221067-430101 |