

**APPROVE ENTERING INTO AN AGREEMENT WITH S4BC, CORP.  
FOR CONSULTING SERVICES**

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

Agreement to enter into an agreement with S4BC, Corp. for consulting services for the following:

Technology Services at a cost not to exceed \$100,000.00. Consultant was selected on a non-competitive basis due to its unique knowledge with the SI Management, MAPPER programming support and ability to provide assistance with the data conversion plan for the replacement Student Information System (SIS). A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant 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 ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

**SPECIFICATION:** 04-250104

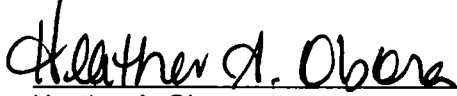
**CONSULTANT:** S4BC, Corp.  
701 South Wells Street, Suite 2101  
Chicago, Illinois 60607  
Contact: Frank Spoto  
Telephone No.: (312) 493-6096

**REIMBURSABLE EXPENSES:** None.


**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the

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:**

  
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Heather A. Obora  
Chief Purchasing Officer


**Within Appropriation:**

  
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John Maiorca  
Chief Fiscal Officer

**Approved:**

  
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Arne Duncan  
Chief Executive Officer

**Approved as to Legal Form** 

  
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Ruth Moscovitch  
General Counsel