

May 24, 2006

**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.

**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 – 4<sup>th</sup> Floor  
Contact person: Jack Harnedy  
Academic Enhancement Office


**DELIVERABLES:** The College Board will continue to provide multiple, 4-day SpringBoard workshops as requested by the Office of Academic Enhancement. They also will provide SpringBoard student workbooks, teacher guides, bubble sheets, e-assess, assessment and diagnostic tools, and Program materials.

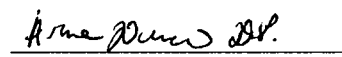
Contingent Liability: The account shall contain the amount that was expended during the current fiscal year

is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget (s).

**Approved for Consideration:**

**Approved:**

  
Heather A. Oberg

  
Arne Duncan

**Chief Purchasing Officer**

**Chief Executive Officer**

**Within Appropriation:**

  
John J. Maiorca