

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH COMPUTER
DISCOUNT WAREHOUSE GOVERNMENT (CDWG) FOR THE PURCHASE AND /OR LEASE OF

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan)

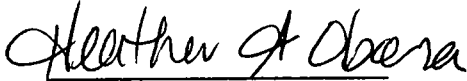
The M/WBE goals for the contract are 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE. The vendor has identified and scheduled the following firms and percentages:

The Board's Ethics Code adopted June 22, 2004 (04-0622-BO4), 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:



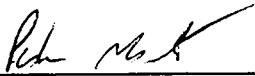
Heather A. Obora
Chief Purchasing Officer

Approved:



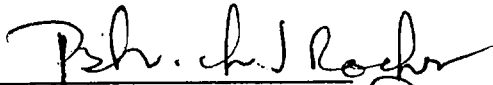
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel