

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew a master agreement with Microsoft to provide premium.

- Increased in-house Microsoft knowledge and capabilities

COMPENSATION: Consultant shall be paid as follows: upon monthly invoicing, not to exceed the sum

of \$249,000.00

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement, Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: Not applicable.

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

FINANCIAL: Charge to Information & Technology Services: \$249,000.00
Budget Classification: 12510-115-54105-266414-000000 FY09 \$249,000.00

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

Approved for Consideration:

Heather A. Davis

Approved:

[Signature]

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

[Signature]
Pedro Martinez
Chief Financial Officer

Approved as to legal form: [Signature]
Patrick J. Rocks
Patrick J. Rocks
General Counsel