

APPROVE EXERCISING THE FIRST OPTION TO RENEW AGREEMENT WITH NCS PEARSON INC.
FORMERLY KNOWN AS CHANGEMAX SOFTWARE INC FOR THE PURCHASE OF STUDENT INFORMATION

SYSTEMS SOFTWARE LICENSES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve exercising first option to renew agreement with NCS Pearson Inc for the purchase of database~~

enterprise, and e-business software licenses at a cost for the option period not to exceed \$876,934.00. The vendor was selected on a competitive basis pursuant to a Request for Proposal (Specification No. 03-250274). A written document exercising this option is currently being negotiated. No payment shall be made to software

OUTCOMES: The SIS software programs will further automate the Board's student information system applications programs, thus making the Board more efficient and effective in managing student information systems. The SIS software will enhance the Board's ability to effectively educate students.

COMPENSATION: MCS Decision, Inc. shall be paid during the entire period in accordance with a pricing

schedule contained in the written agreement; total compensation not to exceed \$876,934.00.

TERMINATION: All terms and conditions of this contract shall be subject to the written

Approved for Consideration:

Heather A. Oboza
Heather A. Oboza
Chief Purchasing Officer

Approved:

Arne Duncan D.V.
Arne Duncan
Chief Executive Officer

Within Appropriation:

Pedro Martinez
Pedro Martinez