

**APPROVE ENTERING INTO AN AGREEMENT WITH
SCHOLASTIC, INC. FOR THE PURCHASE OF READ 180**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Scholastic, Inc. to provide materials and support to select Chicago Public Schools at a cost not to exceed \$5,000,000.00 per year for an aggregate amount of \$15,000,000.00. The vendor was selected on a competitive basis (Specification No. 08-250002) pursuant to Board Rule 5-4.1. A written agreement for Scholastic's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NUMBER: 08-250002

VENDOR:

Scholastic, Inc.
2931 East McCarty St.
Jefferson City, MO 65101
(630) 323-3700
Contact: Joe Welty
Vendor #14970

USER:

Chief Education Office
125 South Clark Street, 5th Floor
Barbara Eason Watkins

Office of Instructional Design and Assessment
125 South Clark Street, 5th Floor
Xavier Botana

TERM: The term of this agreement shall commence on August 1, 2008 and shall end June 30, 2011.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Scholastic's Read 180 intensive reading program will provide Tier 3 intensive intervention support to students in grades 5-8 who are reading two to three years below grade level. The program will include an adaptive assessment to accurately identify and place students within the program. Their research-based program will

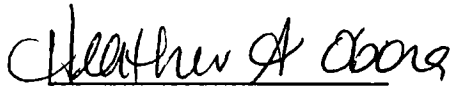
OUTCOMES: Scholastic's Read 180 program and services shall result in the improved academic achievement of Tier 3 students as determined through various forms of evidence captured by the progress monitoring tools and adaptive assessments. As a result of this program, school's that implement the program with fidelity will reduce the number of students in grades 5-8 that are two years behind on the I-CAT by 25%.

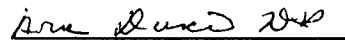
COMPENSATION: Vendor shall be paid for the provided services and deliverables, as periodic invoices are

GENERAL CONDITIONS:

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.

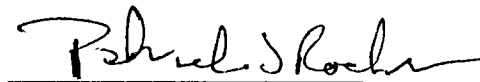
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions


Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer


Pedro Martinez
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel 