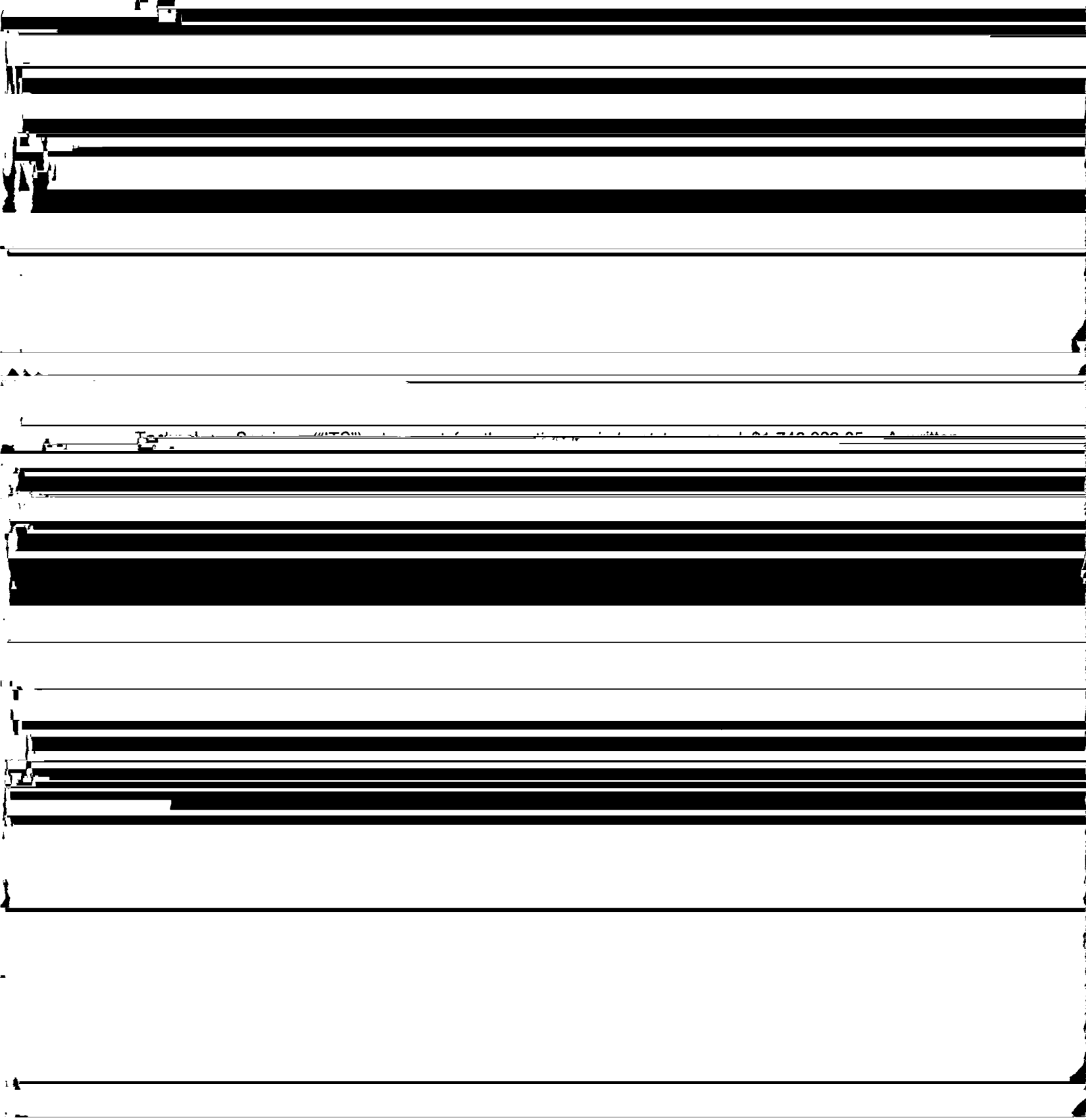


APPROVE EXERCISING THE FINAL OPTION TO RENEW A SOFTWARE LICENSE AND SERVICES AGREEMENT WITH MAXIMUS, INC. FOR A SPECIALIZED SERVICES MANAGEMENT SOLUTION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew a software license and service agreement with MAXIMUS, Inc. ("MAXIMUS") for a specialized services management solution to be provided to Information &



2. Product, Data Conversion and Interface Development

- a) Update SSM application according to fits
- b) Develop interfaces to ODS, SIM, CIM, Active Directory and ancillary systems
- c) Data Conversion
- d) Identify/map data to convert
- e) Design Develop conversion scripts
- f) Design/develop customizations

- h) Install application into relevant environments
- i) Training and End-User Support

- k) Develop/modify training
- l) Design/develop training database

- m) Design/develop training materials (Web Based, Instructor Led, Self Paced)

- o Documentation
- o Timesheet
- o Progress Reporting
- o Exit
- o HH Teacher Pool Intake
- o Payroll Connection

DELIVERABLES: MAXIMUS shall continue to deliver the software program, corrections, and

enhancements that MAXIMUS develops during the term of the agreement, to the Board on magnetic tape, CD, e-mail attachment or via downloadable FTP or the then current method of software delivery.

OUTCOMES: MAXIMUS' services will result in enhancing educational opportunities, and overall education processes, enable new application development and allow for future growth. The database and enterprise software program will further automate the Board's Individualized Education Program process.

COMPENSATION: The compensation payable to MAXIMUS under the renewal agreement is at a cost for the option period not to exceed \$1,746,823.85.

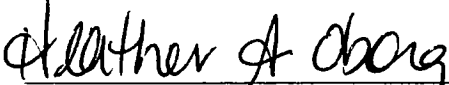
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer (CIO) to execute all ancillary documents required to administer or effectuate the option agreement, including any agreements with charter schools or OPS charter school

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

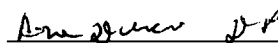
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of

Approved for Consideration:



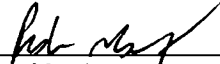
Heather A. Obora
Chief Purchasing Officer

Approved:





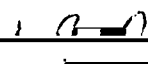
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form 

Patrick Rocks
General Counsel

