

APPROVE THE ASSIGNMENT AND ASSUMPTION OF HARCOURT, INC. CONTRACT TO HOUGHTON MIFFLIN HARCOURT SCHOOL PUBLISHERS.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the assignment and assumption of the contract originally awarded to Harcourt, Inc., for reading textbook and supporting materials, to Houghton Mifflin Harcourt School Publishers because Houghton Mifflin Harcourt School Publishers is a more qualified bidder. This contract is for a term of 71 months commencing February 1, 2007 and ending January 31, 2010 with two (2) options to renew for periods of twenty-four (24) months each.

0124-ED10 on a competitive basis pursuant to a Proposal Offering, is for a term commencing February 1, 2007 and ending January 31, 2010 with two (2) options to renew for periods of twenty-four (24) months each.

~~Approved for Consideration:~~

~~Approved:~~