

**RATIFY ENTERING INTO AN AGREEMENT WITH AND APPROVE PAYMENT TO THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN, MADISON FOR THE PURCHASE OF TEST MATERIALS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify entering into an agreement with and approve payment in the amount of \$110,000.00 to the WIDA Consortium (World Class Instructional Design and Assessment) of the University of Wisconsin for the purchase of test materials for Office of Research, Evaluation, and Accountability. The total compensation to be paid to the university shall not exceed \$250,000.00 which includes the \$110,000.00 amount for

materials ordered and delivered prior to the date of this Board Report. No additional materials shall be

Unit Price: Varies based on item: Single kit - \$130; Double kit - \$180; additional package of Student

each.

Total Cost not to exceed: \$250,000.00.

**OUTCOMES:**

The academic language proficiency assessment materials furnished by WIDA are mandated by ISBE for

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-BO4), as amended from time to time

shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

  
Ornela Wells

Approved:

  
Ron Walker

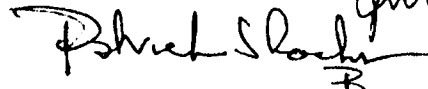
Chief Purchasing Officer

Within Appropriation:

  
PEDRO MARTINEZ  
Chief Financial Officer

Chief Executive Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel