

APPROVE ENTERING INTO AN AGREEMENT WITH EDUCATIONAL IDEAS, INC., DBA BALLARD & TIGHE PUBLISHERS FOR THE PURCHASE OF TEST MATERIALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Educational Ideas, Inc., d/b/a Ballard & Tighe Publishers for the purchase of test materials for the Department of Student Assessment in the Office of Teaching and Learning at a cost not to exceed \$150,000. Vendor was selected by ISPE in order to meet the

requirements of the No Child Left Behind Act. A written agreement for this vendor is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically expire in the event

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$150,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief of the

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



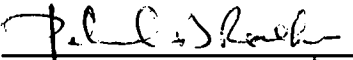
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel