

AMEND BOARD REPORT 09-0624-PR1

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH COMPUTER
DISCOUNT WAREHOUSE- GOVERNMENT (CDW-G) FOR THE PURCHASE OF SOFTWARE
LICENSES FOR ALL MICROSOFT SOFTWARE AND OTHER NON-MICROSOFT SOFTWARE**

THE CHIEF EXECUTIVE OFFICER REQUESTS THE BOARD TO APPROVE

Approve exercising the second option to renew the agreement with CDW-G

licenses for all Microsoft products and commercial off-the shelf software for use by all area offices, central

office departments, and schools.

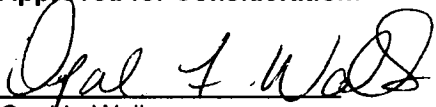
COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$6,000,000.00

AUTHORIZATION: Authorize the General Council to include other relevant terms and conditions in the

written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

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 personnel necessary to conduct these investigations.

Approved for Consideration:



Opa L. Walls
Chief Executive Officer

Approved:



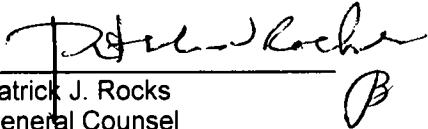
Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog-Pedro Martinez
Acting Chief Financial Officer

Approved as to legal form: PLK



Patrick J. Rocks
General Counsel