

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STUDENT ASSISTANCE COMMISSION (ISAC) FOR A SOFTWARE LICENSE AND RELATED SERVICES FOR**

[REDACTED]

**XAP TRANSITIONS PREMIUM EDITION**

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

Approve entering into an Intergovernmental Agreement with the Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with access to Transitions Premium Editions (*What's Next Illinois*) hosted by Xap with specific modifications requested by the Board at a cost not to exceed \$105,000. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to ISAC prior to the execution of the agreement.

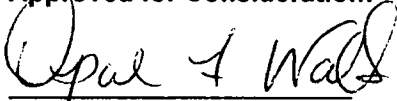
[REDACTED]

**REIMBURSABLE EXPENSES:** None.

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

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

**Approved for Consideration:**



**Opal L. Walls**  
**Chief Purchasing Officer**

**Within Appropriation:**



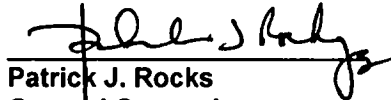
**Diana S. Ferguson**  
**Chief Financial Officer**

**Approved:**



**Ron Huberman**  
**Chief Executive Officer**

**Approved as to legal form:**



**Patrick J. Rocks**  
**General Counsel**