

STUDENT INFORMATION INSTRUCTIONAL MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT SERVICES AND APPROVE THE ASSUMPTION BY NCS PEARSON OF THE ORIGINAL AGREEMENT WITH SCHOOLNET, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with NCS Pearson, Inc. and approve the assumption by NCS Pearson, Inc. of the original agreement with Schoolnet, Inc. and all renewals thereof for instructional management system maintenance and support services for the Department of Information and Technology Services at a cost not to exceed \$800,000.00 NCS Pearson acquired all of the issued and outstanding common stock of Schoolnet, Inc. on or about April 25, 2011. Schoolnet, Inc. survived the merger and became a

ORIGINAL AGREEMENT:

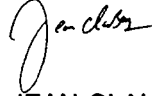
for a term commencing August 1, 2007 and ending on July 31, 2010. The agreement was amended (authorized by Board Report 08-0602-PR19 and 09-0225-PR6) to increase compensation and scope. The original agreement was extended (authorized by Board Report 10-0728-PR11) for a term commencing August 1, 2010 and ending July 31, 2011. The original agreement was further extended

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



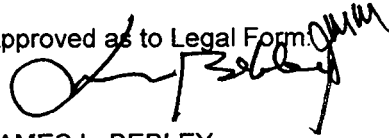
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G WATKINS

Approved as to Legal Form:



JAMES I. BEBLEY

Chief Financial Officer

General Counsel