AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH AMPLIFY EDUCATION, INC. FOR THE

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION: Authorize the final renewal agreement with Amplify Education, Inc., F/K/A Wireless Generation, Inc., to provide Early Mathematics Assessment Services to the Department of Student Assessment at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising

this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number:

11-250058

Contract Administrator:

Gromadzka, Ms. Justyna / 773-553-2273

VENDOR:

1) Vendor # 12990 AMPLIFY EDUCATION, INC F/K/A WIRELESS GENERATION, INC. 55 WASHINGTON ST., STE 900 BROOKLYN, NY 11201-1071 Michael Bunder 212 213-8177

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

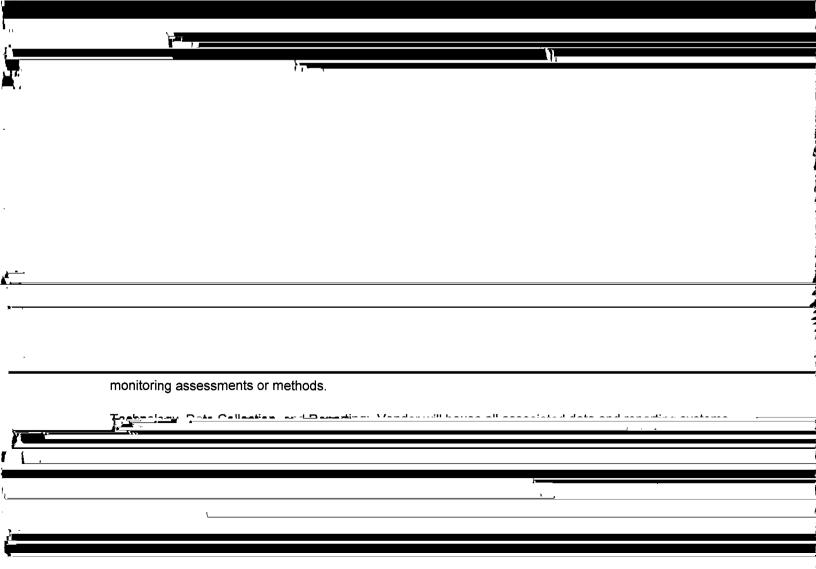
SCOPE OF SERVICES:

Vendor will continue to provide the following services as described in the agreement and scope of services:

Assessments: Reliable and valid research based screener, diagnostic and progress monitoring assessment tools for students in kindergarten through grade 2.

Assessment Administration: The capacity for the board-defined number of schools to administer the given assessment.

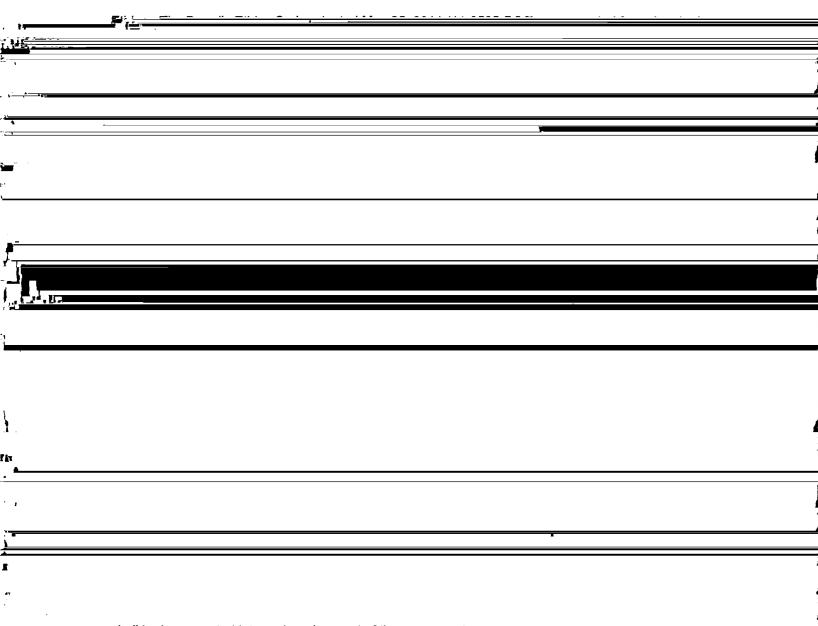
Professional Development: All necessary professional development to meet the needs of the



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Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.



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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).