

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ECRA GROUP INCORPORATED FOR
STUDENT GROWTH MEASURES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Authorize the first renewal agreement with ECRA Group Incorporated to provide student growth measures~~

services to all schools in the District at an estimated annual cost of \$230,000 for this option period. A
~~written document exercising this option is currently being negotiated. No payment shall be made to ECRA~~

SCOPE OF SERVICES:

to compare students across relative to each other and to capture the impact of instruction on student

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.

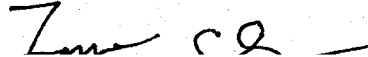
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

Approved for Consideration:



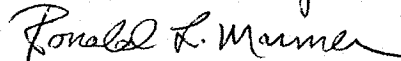
Approved:



Chief Procurement Officer

Chief Executive Officer

Approved as to Legal Form *gmm*



RONALD L. MARMER
General Counsel