

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH THINKING MEDIA

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Software License Agreement with Thinking Media to provide an ACT test preparation program to the Office of High School Programs at a cost not to exceed \$110,000.00. Software Licensor was selected on a competitive basis because of the unique ability of Thinking Media to provide on-line test

preparation courses and professional development. Thinking Media has developed a program which is specifically tailored with the ACT Applied Mathematics and ACT Applied Reading examinations. A written

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a fulfillment of the M/WBE participation goals for

