

APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT

COMPULAW LLC

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING REGARDING

Approve entering into a software license agreement with CompuLaw LLC for Vision SQL upgrade to be used by the Law Department at a cost not to exceed \$7,000. CompuLaw LLC was selected on a non-competitive basis due to satisfactory performance dating back to August 4, 2000. A written license agreement for such software

product is currently being negotiated. Said agreement terms include an indemnification from the Board to CompuLaw LLC. Software updates will be provided free of charge for the subscription term, an additional

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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