

June 22, 2005

APPROVE ENTERING INTO AN AGREEMENT WITH INNOVATION GMB INC.

FOR THE PURCHASE OF GUIDED READING VIDEOS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Innovation GMB, Inc. for the purchase of Guided Reading Videos for the Office of Technology Services at a cost not to exceed \$174,000.00. Vendor was selected on a competitive

basis pursuant to Board Rule 5.14. A written agreement for this purchase is currently being negotiated. No

payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date

recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised

Remedial Plan be granted because the contract is of critical need.

Total MBE 8.7 %
Central Audio Visual
375 Roma Jean Parkway
Streamwood, IL. 60107

Asian Minority
8.7% @ \$ 20,000.00
Certified until December 1, 2005