

**APPROVE ENTERING INTO AN AGREEMENT WITH SCHOLASTIC, INCORPORATED
FOR THE PURCHASE OF INSTRUCTIONAL MATERIALS AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Scholastic, Incorporated for the purchase of instructional materials and services for the Office of Specialized Services at a cost not to exceed \$196,428.13. Vendor was selected on a competitive basis pursuant to Board Policy 5.1. A written agreement for this purchase is currently being

negotiated. No services shall be provided or materials received and 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 of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Scholastic, Incorporated
P.O. Box 7502
Minnetonka City, MN

65102-9968

Contact Person: Valerie Coffman
(815) 923-2042
(847) 922-0652
Vendor #: 14970

USER: Office of Specialized Services
125 S. Clark Street – 8th Floor
Chicago, IL 60603
Contact person: Renee Grant-Mitchell, Ed. D.
773-553-1804

TERM: The term of this agreement shall commence upon execution of the agreement and shall end January 25, 2007.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

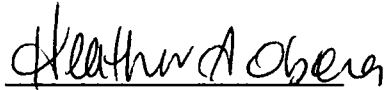
AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial

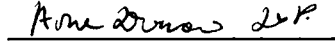
participation goals for the contract include: 15% total MBE and 5% total WBE

The vendor has identified and scheduled the following firms and percentages:

Approved for Consideration:

Approved:


Heather A. Obera


Anne Dunne

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel