

AMEND BOARD REPORT 04-0825-PR19

AMEND BOARD REPORT 02-1247-PP20

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 ~~\$227,000.00~~ \$377,000.00. Software Licensor was selected on a non-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 perfectly aligned with the ACT Applied Mathematics and ACT Applied Reading examinations. A written agreement for Software Licensor's services is currently being negotiated. No payment shall be made to Software Licensor prior to the

addition, Software Licensor shall provide full use of KeyTrain's Beginning Skills curriculum in Reading and Math; use of the Career Skills curriculum for school year 2006-2007; use of Quiz Question Alignment Matrix; and access to on-line WorkKeys Profiles Database. The site licenses will provide for unlimited

materials at no additional charge. Software Licensor shall monitor usage and provide technical support to prevent / resolve any interruption of service or program failure. Software Licensor shall also provide:

Smart Office Services
346 N. Justine Street, Suite 400
Chicago, IL 60607

Total WBE 5%

11 Laughry Lane
Palos Park, IL 60464

Advanced Systems Consultant
945 Shetland Drive
Frankfort, IL 60423

LCC REVIEW

FINANCIAL:

Charge to High School Programs ~~\$227,000~~ \$377,000

Budget Classifications:

0470-210-000-8126-5410 - \$ 73,000	Fiscal Year: 2003-2004	Source of Funds: 210
0470-239-801-2875-5311 - \$ 37,000	Fiscal Year: 2003-2004	Source of Funds: 239
0470-210-000-8126-5410 - \$117,000	Fiscal Year: 2004-2005	Source of Funds: 210
0470-210-000-8126-5410 - \$150,000	Fiscal Year: 2005-2006	Source of Funds: 210

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that in accordance with 105

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal
year shall be subject to appropriations in the subsequent fiscal year budget(s).

Approved for Consideration:

Barbara Eason Watkins

Approved:

Gene Owen DP