

**APPROVE ENTERING INTO AN AGREEMENT WITH KPMG LLP  
FOR E-RATE PROGRAM AUDIT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with KPMG LLP for E-Rate Program Audit Services to the Office of Technology Services ("OTS") at a cost not to exceed \$780,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 5.4.1. A written agreement for audit services is currently being negotiated.

No payment shall be made to Consultant during the period prior to the execution of the written agreement. The authority created by this resolution automatically expires upon the execution of the written agreement.

**COMPENSATION:** Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of \$780,000.00.

**AUTHORIZATION:** Authority is granted to the Consultant to execute all documents required to effectuate this agreement.

written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the District.

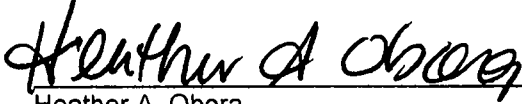
**GENERAL CONDITIONS:**

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.

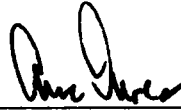
**Indebtedness** – The Board's Indebtedness Rating is not less than "BBB" (as defined in Moody's Manual, 1995, (05-0700-ENR))

Approved for Consideration:



Heather A. Obora

Approved:




Arne Duncan



John Maiorca  
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks

