

**APPROVE ENTERING INTO AN AGREEMENT WITH KRONOS INCORPORATED
FOR IMPLEMENTATION OF SOFTWARE UPGRADES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Kronos Incorporated ("Kronos") to provide software upgrade implementation services to Information & Technology Services ("ITS") at a cost not to exceed \$150,000. A

written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this document is stated below:

VENDOR: Kronos Incorporated
1515 Woodfield Road

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Information & Technology Services: \$150,000 Fiscal Year: 2008
Budget Classification: [#] Source of Funds: [name and #]

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.~~

Approved for Consideration:

Approved:

Within Appropriation:

Pedro Martinez
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel