

**APPROVE EXERCISING THE FIRST AND ONLY OPTION TO RENEW THE AGREEMENTS  
WITH VENDORS FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, OTHER GOODS  
AND RELATED SERVICES**

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

~~Approve exercising the first and only option to renew the agreements with various vendors to provide~~

specialized equipment, software, and testing materials (collectively, "Goods") and related services to the Office of Specialized Services at an aggregate cost for the two-year option period not to exceed \$1,725,750.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the

[REDACTED]

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:



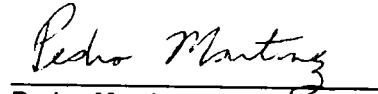
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Heather A. Obora  
Chief Purchasing Officer

Arne Duncan  
Chief Executive Officer


Within Appropriation:



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Pedro Martinez  
Chief Financial Officer

Approved as to legal form: *PR*



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Patrick J. Rocks  
General Counsel

**Exhibit A**  
**Specialized Equipment Vendors**

1. AbleNet, Inc.  
2808 Fairview Avenue N  
Roseville, MN 55113-1308  
Contact: Sherry Christensen

2. Advanced Multimedia Devices, Inc.  
200 Frank Road  
Hicksville, NY 11801  
Contact: Mr. Sam Tapp

Vendor # 46635  
Category: 1

3. Renaissance Learning, Inc.  
f/k/a AlphaSmart, Inc.  
2911 Peach Street  
Wisconsin Rapids, WI 54495-8036  
Contact: Mr. Lynn Deesech

Vendor # 31044  
Category: 1

4. NCS Pearson, Inc.  
f/k/a American Guidance Service, Inc.  
1313 Lone Oak Road  
Eagan, MN 55121  
Contact: Mike Suss

13. Cambridge Learning Technologies, Inc. 14. iLUMEN Technologies, Inc.

15. K12 Educational Systems, Inc. 16. 44500 SW Highway Road

100 Crosby Drive  
Bedford, MA 01730  
Contact: James B. Howells

Tualatin, OR 97062  
Contact: Vicki Ogle  
800/732-8999

Vendor # 16592  
Category # 1

Category # 3

15. Mayer-Johnson, Inc.  
P.O. Box 1579  
Solana Beach, CA, 92075

16. Oticon, Inc.  
f/k/a: Phonic Ear, Inc.  
29 Schoolhouse Road