

**AUTHORIZE PAYMENTS TO ILLINOIS MATHEMATICS AND SCIENCE ACADEMY FOR
ILLINOIS VIRTUAL HIGH SCHOOL TUITION FEES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to Illinois Mathematics and Science Academy, who is administering

the grant on behalf of the Illinois State Board of Education, for Illinois Virtual High School tuition fees for the Fall, 2007, Spring, 2008, and Summer, 2008 semesters at a cost not to exceed \$300,000. Vendor was selected pursuant to Board Policy Section 605.11 (Granting Credit Toward High School Graduation For Courses Taken Through Internet-Based Delivery) and the

AFFIRMATIVE ACTION: Pursuant to section 5.2.3 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE plan), this contract is exempt as tuition payments are excluded from M/WBE review.

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

FINANCIAL: Charge to Office of High School Programs: \$250,000 Fiscal Year: 2008
Budget Classification: 0470-210-000-2067-5560

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 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 5/34-13.1 which restricts the employment of, or the letting of contracts

As former Board members during the one year period following expiration or other termination of