June 23, 2010 APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS STUDENT

XAP TRANSITIONS PREMIUM EDITION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement with the Illinois Student Assistance Commission (ISAC) for a software license and related services to provide sixth through twelfth grade students with access to Transitions Premium Editions (What's Next Illinois) hosted by Xap with specific modifications requested by the Board at a cost not to exceed \$105,000. A written agreement is currently being

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Approved for Consideration:

Opa L. Walls

Chief Purchasing Officer

Within Appropriation:

Diana S. Ferguson Chief Financial Officer

Approved:

Ron Huberman

Chief Executive Officer

Approved as to legal form:

Hubernse

Patrick J. Rocks

General Counsel