

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE SOFTWARE LICENSE OR
SUBSCRIPTION AND SERVICES AGREEMENTS WITH NORTHWEST EVALUATION ASSOCIATION**

AND SCANTRON CORPORATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the software license or subscription and services agreements with Northwest Evaluation Association and Scantron Corporation ("Vendors") for a computer adaptive assessment tool, implementation services, professional development services, technical support, data

Assessment and implementation services to be used by the Office of Development Assessment Management

Vendors will provide necessary technical resources to facilitate the effective integration of the Board's student and teacher data into the assessment tool for ease of implementation and use. Vendors will also provide the necessary technical resources to facilitate the effective deployment of the assessment tool

based on the scope of schools, students and users to be defined by the Board. Vendors will provide additional data reporting and extraction services to facilitate data exchanges at a frequency and scope to be defined by the Board as well as custom reporting to facilitate additional analysis of student assessment data.

SCOPE OF SERVICES: Vendors will continue to provide implementation, professional development and reporting tools for a computer adaptive assessment that will provide data that can be used to improve instruction. All services will be provided by skilled resources performing technical support, project

Sunrise Technology, Inc. d/b/a smarTechs.net
1727 S. Indiana Avenue G02B
Chicago, IL 60616

NWEA (prime vendor)

WBE- 5%
Victory Productions, Inc.
55 Linden Street
Worcester, MA 01609

Scantron (prime vendor)

WBE – 5%
Education Consulting and Solutions
8726 Aberdeen Circle
Highlands Ranch, CO 80130

In addition to being in full compliance Scantron has also elected to participate in our Department of
Call to Action & Green Procurement pursuant to section 2.5.40 of the Remedial Program for minority and

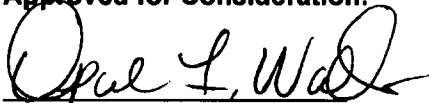
Women Business Enterprise Participation in Goods and Services.

FINANCIAL: Charge to Office of Performance Management: \$4,500,000
Budget Classification: NCLB Title I Federal Fund: 331
Source of Funds: ARRA Title I Federal Grant

Charge to Office of Autonomy: \$330,000
Budget Classification: NCLB Title I Federal Fund: 331



Approved for Consideration:



Opal L. Walls

Chief Financial Officer

Approved:



Ron Huberman

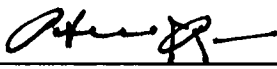
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form: *PR*



Patrick J. Rocks
General Counsel