

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH DELL

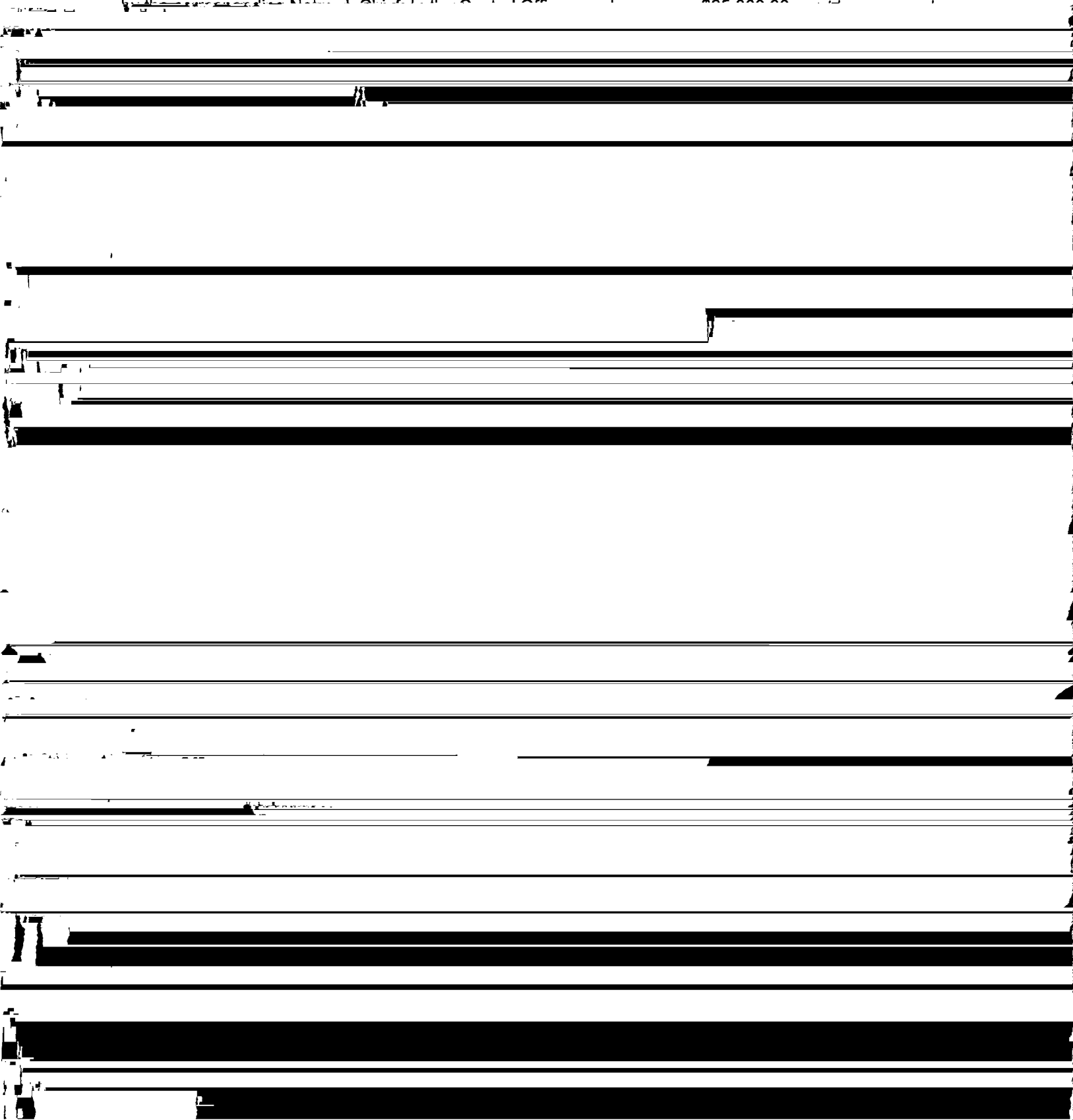
MARKETING L.P., DELL FINANCIAL, SENTINEL TECHNOLOGIES, INC. AND VION CORPORATION

CORPORATION (HITACHI) FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with Dell Marketing L.P., Dell Financial, Sentinel Technologies, Inc., and Vion Corporation for the purchase and/or lease of network servers for use by all schools, networks, and central office departments at an aggregate cost not exceed

departments shall purchase equipment at their option via requisition to the Department of Procurement and Contracts, abiding by current procurement processes. School purchases shall be consistent with school improvement plans (S.I.P.). School-based purchases that exceed \$25,000.00 must be approved



~~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.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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

1)

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DELL MARKETING L.P.

1 DELL WAY, MAIL STOP 8707

ROUND ROCK, TX 78682

Angela Woods

800-766-3355

2)

Vendor # 21472

SENTINEL TECHNOLOGIES, INC.

~~877 WADSWORTH ROAD~~

DOWNERS GROVE, IL 60515

Brian Osborne

630-769-4325

3)

Vendor # 52926

VION CORPORATION

1055 THOMAS JEFFERSON ST., N.W. STE
406

WASHINGTON, DC 20007

Robert Bryar

202-467-5500

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~~DELL FINANCIAL SERVICES LEASING~~

12234 N. IH35 BLDG. B

AUSTIN, TX 78753

Brad Webster

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