

**AUTHORIZE THE RATIFICATION OF THE FINAL RENEWAL AGREEMENT WITH RENAISSANCE
LEARNING FOR ASSESSMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the ratification of the final renewal agreement with Renaissance Learning to provide assessment services to the Option Schools and Programs and the Department of Assessment at a total cost not to exceed \$132,000. A written document exercising this option is currently being negotiated. No payment shall be made to vendor prior to the execution of the written document. The authority granted herein shall automatically rescind in the event the written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Mayfield, Mr. Charles Edward / 773-553-3207
CPOR Number : 12-1009-CPOR-1545

VENDOR:

- 1) Vendor # 11291
RENAISSANCE LEARNING, INC. 1
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Phone: 715-735-3333

800 200-4848

Contact:

05281 - Office of Education Options

125 South Clark Street

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Assessment, 11210

\$132,000, FY15

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

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 Chicago 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 5/34-21.3 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

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time,