

**APPROVE ENTERING INTO AN AGREEMENT WITH PREMIER AGENDAS, INC.
FOR THE PURCHASE OF STUDENT AGENDA PLANNERS AND FAMILY EDITION PLANNERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Premier Agendas, Inc. for the purchase of Student Agenda Planners and Family Edition Planners for all schools at a cost not to exceed \$480,000.00. Vendor was selected on a competitive basis pursuant to a duly advertised bid solicitation (Specification # 03-250302). A written agreement for this purchase is available for signature. No goods may be received and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 03-250302

Contract Administrator: Felicia Carwell – (773) 553-2289

VENDOR: Premier Agendas Inc.
2000 Kentucky Street
Bellingham, WA 98229
Mike Ferris
(847) 760-6744
Vendor # 49122

USER: All Schools
c/o Department of Procurement and Contracts
125 South Clark, 10th Floor
Felicia D. Carwell
Contract Administrator
773 553-2289

TERM: The term of this agreement shall commence on June 1, 2004 and end May 31, 2006. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate the agreement upon 30 days notice to the vendor.

SCOPE OF SERVICE: Premier Agenda, Inc. shall provide Student Agenda Planners and Family Edition Planners. Vendor will work with schools to provide Planners in accordance with specific specifications.

DELIVERABLES: Premier Agenda, Inc. shall provide Student Agenda Planners and Family Edition Planners.

OUTCOMES: Premier Agenda, Inc. services shall result in providing quality Student Agenda Planners and Family Edition Planners.

COMPENSATION: Premier Agenda, Inc. will be paid in accordance with the unit prices set forth in the written agreement; aggregate compensation not to exceed \$480,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE Goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

FINANCIAL: Charge to various schools and department budgets. Cost to be determined by each department and school upon selection of program participation.

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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

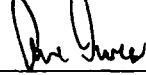
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



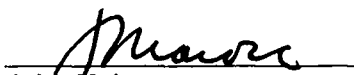
Heather A. Obora
Chief Purchasing Officer

Approved:



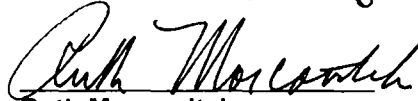
Arne Duncan
Chief Executive Officer

Within Appropriation



John Maiorca
Chief Financial Officer

Approved as to legal form



Ruth Moscovitch
General Counsel