

**APPROVE ENTERING INTO A SUBSCRIPTION AGREEMENT
WITH THE COLLEGE ENTRANCE EXAMINATION BOARD
FOR PROGRAM LICENSES, PROFESSIONAL DEVELOPMENT, SUPPORT SERVICES AND MATERIALS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Subscription Agreement with The College Entrance Examination Board (College Board) to provide to the Office of Academic Enhancement at a cost not to exceed \$271,200.00, SpringBoard Program licenses and related professional development, support services and materials. College Board's SpringBoard Program (Program) was selected on a non-competitive basis because of its unique qualification to prepare and expand low-income and minority student's participation in English and Mathematics Pre-Advanced Placement courses and Advanced Placement courses. A written agreement is currently being negotiated. No payment shall be made to College Board 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 the agreement is stated below.

CONSULTANT: The College Entrance Examination Board
6111 River Road, Suite 550
Rosemont, IL 60018
Tel. No.: (847) 866-1700
Contact Person: Larry F. Matthews
Vendor #22907

USERS: Office of Academic Enhancement
125 S. Clark Street – 4th Floor
Contact person: Jack Harnedy
Academic Enhancement Officer
(773) 553-2060


BACKGROUND: In May of 2005, the Chicago Public Schools was awarded a three-year Advanced Placement Incentive Program Grant (APIP Grant) from the Federal Government to fund a program to increase successful participation by low-income and minority students in English, Mathematics, and Science pre-Advanced Placement courses, Advanced Placement courses and tests. The College Board's SpringBoard Program is the curriculum named in the APIP Grant. Twenty-four Chicago Public Schools will participate in this Program during the 2005-2006 academic year. They are: Corliss High School, Crane High School, Dunbar High School, Gage Park High School, Kelvyn Park High School, Sullivan High School, and the following elementary schools: Abbott, Ames Middle, Armour, Blaine, Bontemps, Doolittle, Earle, Goudy, Herbert, Irving, King, Kipling, King, Marshall Middle, Monroe, Pullman, Smith, and Toni. It is anticipated that the Board's use of the Program will be expanded to include several CPS Junior High Schools during the 2006-2007 school year.

TERM: The term of this agreement shall commence August 1, 2005 and it shall end September 30, 2006. The agreement shall have two options to renew, each for a 1-year period.

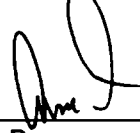
SCOPE OF SERVICES: The College Board shall provide SpringBoard Program site licenses for each of the above mentioned high schools, and the related professional development, support services and materials. The SpringBoard Program provides a clear description of the curricular standards for Advanced Placement courses in English and Mathematics as well as expected competencies at each grade level from 6-12 and the proficiencies and skills students need for college success. In addition, the Program will ensure that students and teachers have rigorous yet attainable standards linked to state standards and district textbooks for grades 6-12. The SpringBoard Program in English and Mathematics (grades 6-12) fosters academic success through an integrated model of professional development, instructional resources, diagnostic assessments, and model instructional units. Program instructional resources are available in print and online.

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

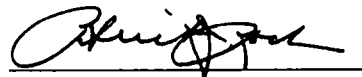
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John J. Maiorca
Chief Financial Officer

Approved as to legal form: *BR*


Patrick J. Rocks
General Counsel