

APPROVE THE ASSIGNMENT AND ASSUMPTION OF RADIO DISNEY GROUP, LLC CONTRACT TO RADIO DISNEY CHICAGO, LLC

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the assignment and assumption of the Radio Disney Group, LLC Contract to Radio Disney Chicago, LLC, effective upon execution of the written assignment and assumption agreement. This contract was originally awarded under Board Report No. 08-1022-PR16 on a competitive basis pursuant to Board Rule 5-4.1. The contract is for a one-year term commencing November 1, 2008 and ending October 31, 2009 with the parties having one twelve-month option to renew. A written assignment and assumption agreement to assign Radio Disney Group's contract to Radio Disney Chicago, LLC is currently being prepared. Information pertinent to this assignment is stated below.

ASSIGNEE: Radio Disney Chicago, LLC
401 North Michigan Ave., Suite 2010
Chicago, Illinois 60611
Contact Person: Lisa Michaels
Phone No.: 312-683-1300
Vendor No.: 85872

ASSIGNOR: Radio Disney Group, LLC
401 North Michigan Ave., Suite 2010
Chicago, Illinois 60611
Contact Person: Lisa Michaels
Phone No.: 312-683-1300
Vendor No.: 48145

USER: Office of Communications
125 South Clark Street, 6th Floor
Chicago, IL 60603
Michael Vaughn
(773) 553-1620

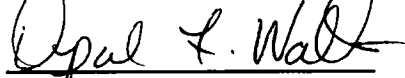
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written assignment and assumption agreement. Authorize the President and Secretary to execute the assignment and assumption agreement.

AFFIRMATIVE ACTION: Not applicable.

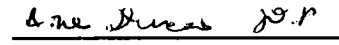
LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: No additional cost to the Board.

Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

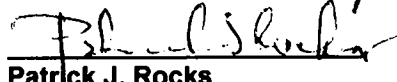
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel