

APPROVE ENTERING INTO AN AGREEMENT WITH ILLINOIS VIRTUAL SCHOOL FOR ONLINE CURRICULUM AND INSTRUCTIONAL SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Illinois Virtual School ("IVS") for online curriculum and instructional support at a cost not to exceed \$98,000.00. IVS was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement is currently being negotiated. No services shall be provided by IVS and no payment shall be made to IVS 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR: Illinois Virtual School
10112 W. Dubois Road, PO Box 103
Edwards, IL 61528
Contact: Cindy Hamblin
Telephone No.: (309) 676-1000
Vendor No.: 67915

USER: Chief Administrative Office
125 South Clark Street, 5th floor
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Administrative Officer
Telephone No.: (773) 553-1500

TERM: The term of this agreement shall commence on March 1, 2010 and shall end 12 months thereafter. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: IVS shall provide an online program that includes math courses for students at approximately five schools. The program shall include online instructors, online curriculum content, and online content delivery and data reporting.

DELIVERABLES: IVS shall deliver the ability for students and teachers to use an online system, courses, instructors, and data reporting for middle school math.

OUTCOMES: This program will result in easing the transition of students affected by any school actions that take place this spring.

COMPENSATION: IVS shall be paid, per invoicing, for licensing and implementation fees associated with this program, at a cost not-to-exceed \$98,000.00.

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 Administrative Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and women owned Business Enterprises Participation in Goods and Services contracts, M/WBE provisions of the program do not apply to transaction where the vendor providing services operates as a governmental entity.

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

FINANCIAL: Charge to Chief Administrative Office: \$98,000.00 FY10

Budget Classification: 14010-331-54125-119016-430100

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.

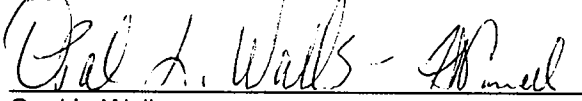
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:




Opal L. Walls
Chief Purchasing Officer

Approved:



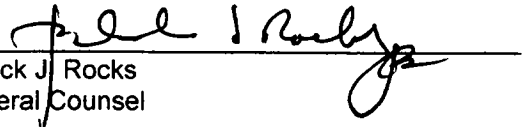
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: *DJR*



Patrick J. Rocks
General Counsel