

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Learning Technology Purchase Program (LTTP) at a cost not to exceed \$500,000.00. Ratify an agreement with the Illinois Learning Technology Purchase Program (ILTPP) to purchase described educational software from pre-approved software developers by the Learning Technology Hubs (sponsored by the Illinois State Board of Education), the Illinois State Board Regional Offices of Education, and the Intermediate Service Centers, in response to a needs assessment provided by school district. A written agreement in this purchase is currently being negotiated. No automatic 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.

Specifications No.: 02-250207

VENDOR: Illinois Learning Technology Purchase Program
200 South Frederick, Suite 305
Bartlett, Illinois 61866

However, the Waiver review committee has approved the waiver of the Vendor's participation in the External Partnership/Resource Program.