

**APPROVE EXERCISING THE FOURTH OPTION TO EXTEND THE AGREEMENT
WITH RECALL TOTAL INFORMATION MANAGEMENT, INC FOR OFF-SITE DOCUMENT STORAGE**

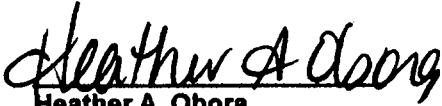
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the fourth option to extend the agreement with Recall Total Information Management, Inc. for providing off-site document storage, related services and supplies to the Board at a cost not to exceed

\$540,000.00 during this fourth option period. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to the execution of the written document. The authority executed herein shall automatically expire in the event a written document is not

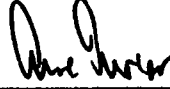
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written

Approved for Consideration:



Heather A. Oboza
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer



Patrick J. Rocks
General Counsel