

**APPROVE ENTERING INTO AN AGREEMENT WITH VERSIFIT SOFTWARE LLC
FOR DASHBOARD IMPLEMENTATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with VersiFit Software LLC to provide dashboard implementation

selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall

User Interface

The Consultant will work with the Board to understand requirements and provide a customizable and secure user interface.

Deployment/ user training

The Consultant will create a deployment and training plan for the Dashboard launch. The Consultant will

provide training for the Dashboard.

Knowledge Transfer

The Consultant will provide sufficient knowledge transfer to the Board's technical, administrative, and

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

FINANCIAL: Charge to Information & Technology Services: \$1,732,325.00
Children's First Fund \$1,559,092.00 FY09

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GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/0-12-1, 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.

Qualifies The agreement shall be locally binding on the Board if entered into in violation of the

Approved for Consideration:

Approved:

Heather A. Obora

Heather A. Obora
Chief Purchasing Officer

Arne Duncan D.P.

Arne Duncan
Chief Executive Officer

Within Approvations:

Pedro Martinez

Pedro Martinez
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks

Patrick J. Rocks
General Counsel