AMENDMENT NUMBER ONE
TO A CONTRACTUAL AGREEMENT
Between
THE ILLINOIS STATE BOARD OF EDUCATION,
And
AMERICAN INSTITUTES FOR RESEARCH

THIS AMENDMENT NUMBER ONE TO A CONTRACTUAL AGREEMENT (this “Amendment”) is entered into by and between ISBE and the Contractor (collectively, the “Parties”, and each, a “Party”) under the authority of the Illinois Procurement Code, 30 ILCS 500 et seq. In view of the mutual covenants herewith contained, the Parties hereby agree as follows:

WHEREAS, the parties entered into that certain Contractual Agreement dated February 7, 2013 (the “Agreement”) pursuant to which the Contractor will provide certain professional services related to interventions and improvements of school districts with low-performing schools, specifically high-quality and consistent support designed to increase district level capacity to improve student performance;

WHEREAS, the Parties wish to amend the Agreement to extend the Term through June 30, 2014, and to decrease the amount payable during the Term ending June 30, 2013 and to increase the total maximum amount payable for services rendered up to and including June 30, 2014 under the Agreement not to exceed $20,404,031; and

WHEREAS, the Parties agree that this Amendment is in the best interest of ISBE and authorized by law.

NOW THEREFORE, BE IT RESOLVED:

1. Pursuant to Paragraph 26 (b) of the Agreement, the Parties hereby amend the Agreement as follows:

   • Paragraph 2 is amended to extend the Term from July 1, 2013 through June 30, 2014 subject to any earlier termination as provided in the Agreement.
   • Paragraph 3 (a) is amended so as to: decrease the amount payable under the Agreement from the effective date of the Agreement through June 30, 2013 by $3,474,935 and to increase the maximum amount payable under the Agreement for services rendered through June 30, 2014 not to exceed $20,404,031 (with a maximum amount of $6,525,000 payable during the Term from the effective date of the Agreement through June 30, 2013 and with a maximum amount of $13,879,031 payable during the Term July 1, 2013 through June 30, 2014).
   • Paragraph 4 (a) shall be amended insofar as to add the following subcontractor to be paid with funds provided under the Agreement: Arlington Resources, Inc., 4902 Tollview Drive, Rolling Meadows, Illinois, 60008, which performs services related to human resource management and which is expected to be paid the sum of $80,000.00 during the Term of this Agreement.
   • Paragraph 26 (a) is amended insofar as to provide the ISBE contact person shall be Susie Morrison, Deputy Superintendent/Chief Education Officer.
   • Exhibit C is amended by adding Exhibit C-1, which is attached hereto and hereby incorporated into the Agreement.
2. By signing this amendment, the undersigned, as legal representative of the Contractor, hereby certifies that it, and any subcontractors, if applicable, continue(s) to satisfy the requirements of Article 50 of the Procurement Code (30 ILCS 500/50-1 through and including 50-75), pertaining to eligibility for a contract award. Further, if Contractor is not able to truthfully certify that it, and any subcontractors, if applicable, continue to meet all requirements, the Contractor shall provide ISBE with a detailed explanation of the circumstances leading to the change in certification status, which shall be appended to this Amendment as an Exhibit. A Contractor that makes a false statement material to any given certification required under Article 50 of the Procurement Code, is, in addition to any other penalties or consequences prescribed by law, subject to liability under the Illinois False Claims Act for submission of a false claim.

3. Except as otherwise specifically set forth in this Amendment, all other terms and provision of the Agreement shall remain the same and continue in full force and effect. The Parties agree upon execution of this Amendment, it shall become a binding and integral part of the Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the day and year set forth below.

Illinois State Board of Education

Christopher A. Koch, Ed.D.  Date
State Superintendent of Education
Illinois State Board of Education

Robert Wolfe, CPA  Date
Chief Financial Officer

Nicki Bazer  Date
General Counsel

American Institute for Research

Thomas Jesulaitis  Date
Director of Contracts

Date:  6/26/13

Donald W. Evans  Date
Chief Operating Officer and Director of Human Resources and Labor Relations

Date:  6/29/13
**EXHIBIT C-1**  
**PAYMENT SCHEDULE**

Invoice Date:

Upon full execution of amendment to Exhibit B  
Schedule of Key Deliverables  

$1,879,031.00

No later than the last business date of the month(s):

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**Total:** $13,879,031.00