

**(ATTACHMENT 5) ACTION ON THE REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e)
to Enter into Contracts for Screening Assessment and Tier 2 and Tier 3 Interventions**

Purchase Requisition Number: CR052457
Contract Number: C029958
Vendor Number: V0848565

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
THIRD EXTENSION AND MODIFICATION**

On July 1, 2021, the Milwaukee Board of School Directors and Renaissance Learning, Inc. entered into Professional Services Contract number C029958 (“Contract”), with a term of July 1, 2021 through June 30, 2022. This Contract was the result of an open competitive procurement, specifically Request for Proposal (RFP) 1035. The Contract, Section 2, provided for two additional one-year extensions upon mutual consent of the parties and in consideration of the performance metrics listed therein. The Contract was previously extended for the first one-year term (the “First Extension and the second one-year term (the “Second Extension). Based on the passing of ACT 20 and the Contractor’s achievement of performance metrics, the parties now mutually agree to extend the Contract for one additional one-year term.

As such, the Contract will be extended for a third and final additional one-year term, from July 1, 2024 through June 30, 2025 (“Year 4”), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

MODIFIED TERMS:

Section 2, TERM, is modified to include the following provision: “The Contract is extended for a third and final one-year term, from July 1, 2024 through June 30, 2025 (Year 4).”

Section 3, COMPENSATION, is modified to include the following provision: “Total compensation in Year 4 shall not exceed \$600,000.00.”

CONTRACTOR

By: _____

Date: _____

Renaissance Learning, Inc.
PO Box 8036
2911 Peach Street
Wisconsin Rapids, WI 54495-8036
(800) 338-4204

Tax ID: XXXXXXXXXX

Budget code(s): SYS-0-0-AMT-RH-ECTS

Reviewed by Insurance Compliance:

By: _____

MILWAUKEE BOARD OF SCHOOL DIRECTORS

By: _____
*Janine Adamczyk, Director
Procurement & Risk Management*

Date: _____

By: _____
*Keith P. Posley, Ed.D.
Superintendent of Schools.*

Date: _____

By: _____
*Marva Herdon, President
Milwaukee Board of School Directors*

Date: _____

Date: _____