

REPORT ON BOARD REPORT DECISIONS

GENERAL COUNSEL REPORTS THE FOLLOWING:

THE GE

...the negotiations which are likely to result in an agreement and the user... the parties remain involved in good faith... group(s) concurs with this extension.

...of Improved Property from the Salvation Army to be Used by Grant... 00-1115-PR3: Approve the Conveyance... Elementary School... Closing is pending.

01-0328-PR22: Approve Entering into an Administrative and Brokerage Services Agreement with Aon Risk... 2... 01... Services: Provide administrative, safety, loss and training services... Current Status: In negotiations.

01-0328-PR4: Approve the Re-Qualification Status of Least Restrictive Environment Consultants to provide... 3... 01... Consulting Services... Provide technical support to staff and school community members in various areas relating to Least Restrictive Environment... Current Status: 48 of 54 contracts are fully executed. Remaining contracts are with vendors for signature.

01-0627-PR1: Approve Entering into an Agreement with Darc Corporation for Database Consulting Services... 4... 01-... Services: Provide enhancement of the MWBI database... Current Status: In negotiations.

01-0627-PR2: Approve Entering into a Software License and Consulting Service... 5... 01-0627-PR2: Approve Entering into a Software License and Consulting Service... Services: Develop an electronic workflow system for the board report process... Current Status: In negotiations.

01-0627-LOP2: Approve Entering into a License Agreement with... 6... 01-0627-LOP2: Approve Entering into a License Agreement with... Parking Lot at St. Nicholas of Tolentine... Services: Provide parking spaces for Hubbard staff.

01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... 7... 01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... International, Inc. for Consulting Services... Current Status: In negotiations.

01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... 7... 01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... International, Inc. for Consulting Services... Current Status: In negotiations.

01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... 7... 01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... International, Inc. for Consulting Services... Current Status: In negotiations.

01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... 7... 01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... International, Inc. for Consulting Services... Current Status: In negotiations.

01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... 7... 01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into a... International, Inc. for Consulting Services... Current Status: In negotiations.

an agreement with the Board, and the user group has been advised of such rescission;

4 00 1115 RB0; Amend Board Report 00 0004 RB14 Approved March 24, 1999; Amend Board Report 00 0722