

AMEND BOARD RULES 2-5.1, 2-16, 5-4.1, 5-10, 5-10.1 and 5-12

The General Counsel recommends amending the following Board Rules:

2-5.1 Required Contracts

~~Business, Subcontractor~~

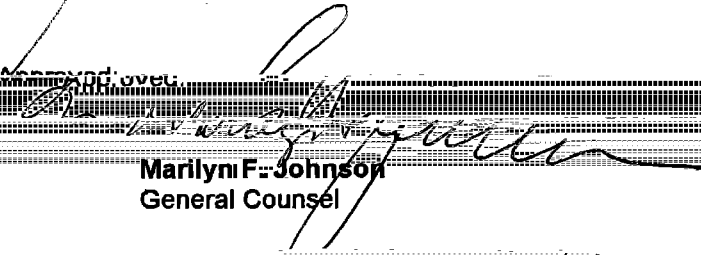
5-4.1 Requests for Proposals and/or Qualifications

~~5-10.1 Expenditure Personal Service/Consultant - Repealed 9/26/01~~

~~5-10.1 Expenditure Personal Service/Consultant - Repealed 9/26/01~~

~~5-12 Chief Financial Purchasing Officer's Monthly Report~~

Approved over:


Marilyn F. Johnson
General Counsel

Roll Call		A.
<u>B.</u>	Open Session	
<u>C.</u>	Close Session Items	
<u>G. D.</u>	Reading and Consideration of Minutes	
<u>D. E.</u>	Unfinished Business	
<u>F.</u>	Resolutions	
<u>G.</u>	Policies	
<u>H.</u>	Board Rules	
<u>H. I.</u>	Communications	
<u>E. J.</u>	Non-Delegable Reports	
	1. <u>Board Office; General Counsel; Inspector General</u>	
	2. <u>General Superintendent of Schools; Chief Executive Officer</u>	
	3. <u>Chief Management Officers</u>	
	4. <u>General Counsel</u>	
<u>I. K.</u>	Delegable Reports	
	1. <u>General Superintendent of Schools; Chief Executive Officer</u>	
	2. <u>Chief Management Officers</u>	
	3. <u>General Counsel</u>	
	4. <u>New Business</u>	
	5. <u>Adjournment</u>	

Small and consulting services or other Contract solicitation process pursuant to Contract award through public canvassing or Requests for Proposals or Requests for Qualifications	\$28,000 for supplies, materials, or non-personal services; personal services, which are not required to be awarded through the competitive process
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The Chief Purchasing Officer shall determine, and specify, requirements and conditions, where it may be in the best interest of the Board to establish a pre-qualified 'pool' of responsible vendors, suppliers, consultants and contractors through the public canvassing of Requests for Qualifications. The Chief Purchasing Officer shall further establish requirements regarding the use and/or hiring of any a pre-qualified vendors, suppliers, consultants and/or contractors.

សម្រាប់ការប្រើប្រាស់ប្រព័ន្ធនេះ អ្នកប្រើប្រាស់ត្រូវតែអាននិងយល់ដឹងពីលក្ខខណ្ឌប្រើប្រាស់នេះ។

Sec. 5.10.4. For the purpose of this section, the term "Group" shall mean a group of persons who are associated with the same business or profession.

and is estimated to exceed \$5,000.00 per year. (Amended 07/24/94 F.C. 23.99)