THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve Entering into an agreement with Rockman et al to provide consulting services to U.S. Department of Education – Technology Innovation Challenge Grant – Region 3 – Areas 3, 7, 8, 9

ALITHOPIZATION: Authorize the General Councel to include other relevant towns and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement. AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE. However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract soons is not further divisible.

is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Sean P. Murphy Chief Purchasing Officer

Approved:

Arne Duncan

Chief Executive Officer