RATIFY AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with i	The University of Chi	cago to provide consu	Iting services to St	trategic Planning and
Development at a cost no	t to exceed \$100,000	. These services were	e obtained without	prior Board approval.
<u> </u>				

Edha Chianna Danud af Mdunatian handha authanituda aandud aa

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Planning and Development: \$41,667 Fiscal Year: 2003

\$58_333___Fiscal Year: 2004

Budget Classification: 0140-280-432-1170-5410 Amount: \$100,000 Source of Funds: Special Funds Income, 280 (Mott Foundation Grant)

Requisition Number:

GENERAL CONDITIONS: