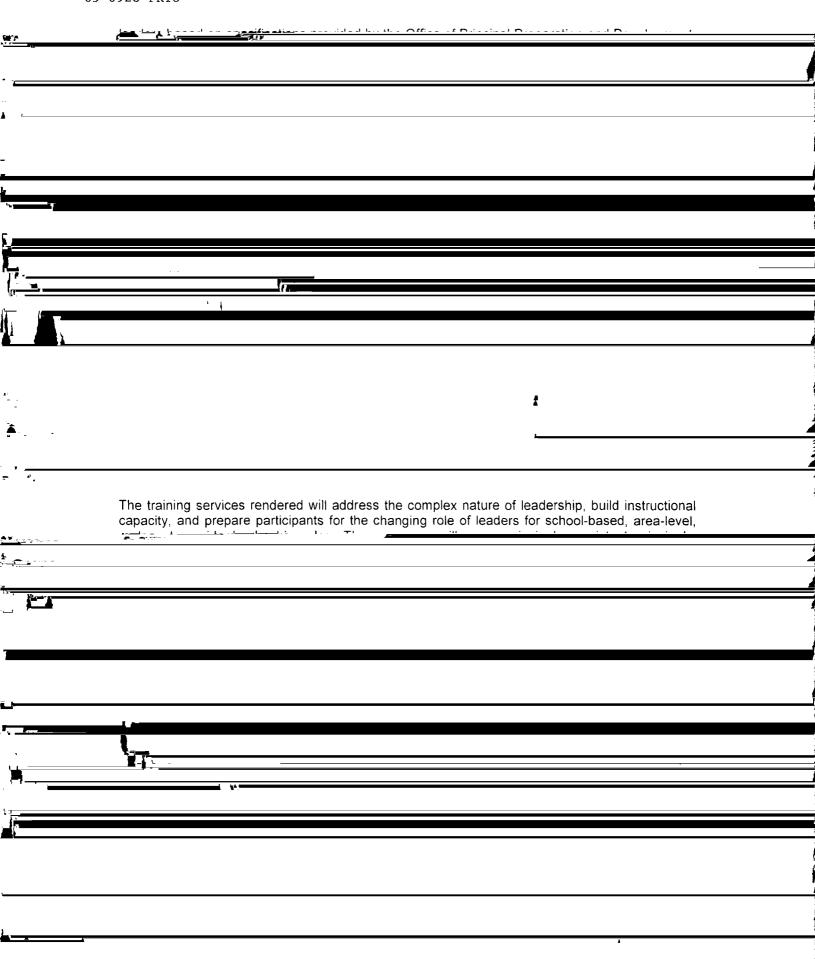
	BVARA EREGUISING AND CINING ODDION TO DESIGN THE VOUCLETOR
_	WITH THE CHICAGO PRINCIPALS AND ADMINISTRATORS ASSOCIATION FOR
	CONSULTING SERVICES
	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
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	i.



Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Plutpol (1 Ωρονο

Approved:

Vanio Unibeca

Within Appropriation:

John Majorca

Chief Financial Officer

Approved as to legal form: Ψ

Patrick Rocks

General Counsel