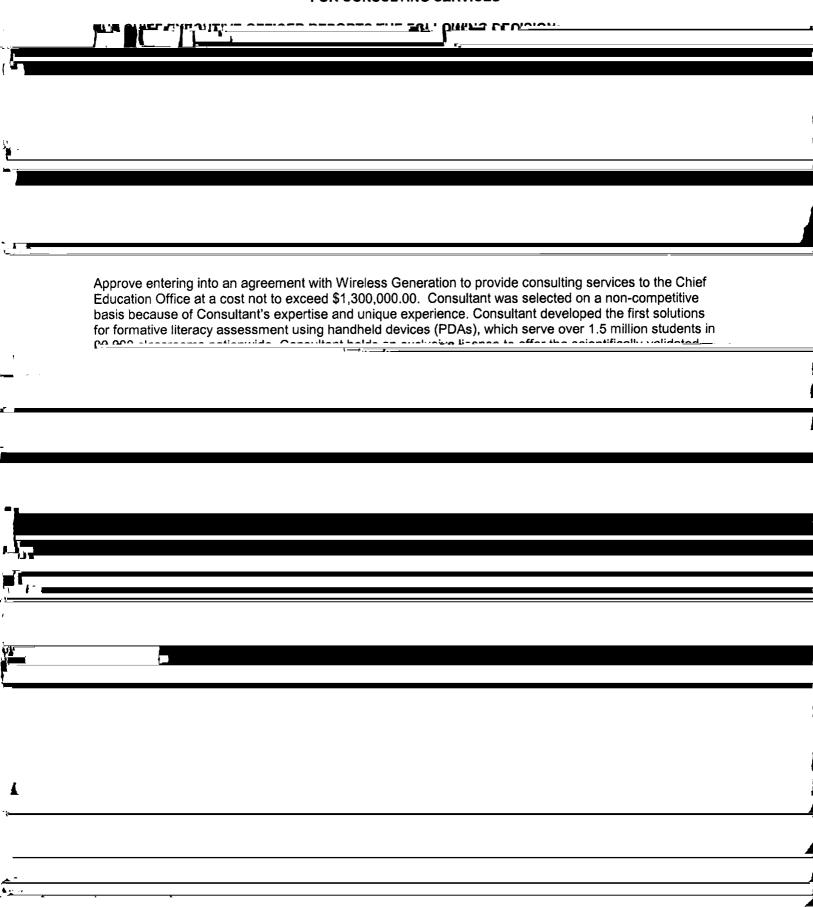
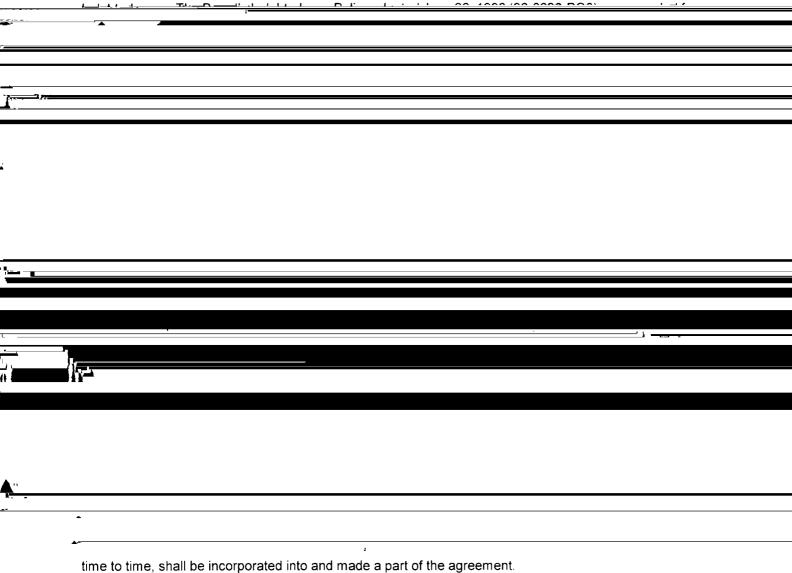
APPROVE ENTERING INTO AN AGREEMENT WITH WIRELESS GENERATION FOR CONSULTING SERVICES



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	assessments and reporting assessment data	that will enable CPS teach	ners to provide targeted instruc	tional



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

Arne Duncan

Chief Executive Officer

Approved for Consideration:

Heather A. Obora Chief Purchasing Officer

Heather A Obas

Within Appropriation:

John Maiorca Chief Financial Officer

Approved as to legal form: