

[REDACTED]

**FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

On 8/19/06, the Board of Education entered into an agreement with Northampton University to provide consultant services to

[REDACTED]

Clemente High School at a cost not to exceed \$85,000.00. Consultant was selected on a non-competitive basis because Consultant has unique experience in school design, teacher professional development.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms 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:** Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women

**LSC REVIEW:** This action was approved by the LSC for Clemente High School on April 03, 2006.

**FINANCIAL:** Charge to Clemente High School: \$85,000.00      Fiscal Year: 2007