

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH  
KNOW-HOW, LTD. FOR CONSULTING SERVICES**

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

Approve exercising the option to renew the agreement with Know-How, Ltd. to provide consulting services to the Office of Technology Services ("OTS") at a cost for the option period not to exceed

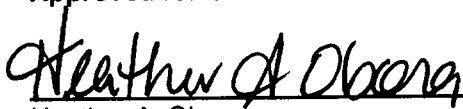
- Allow users (employees and possibly parents) to access non-critical data from CSI and SAMAPR using the web.

**COMPENSATION:** Consultant shall be paid as follows: the hourly rate of \$75.00, total not to exceed the sum of \$88,500.00.

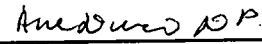
**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

**DEFINITIVE ACTION MADE BY THE BOARD OF DIRECTORS OF THE CORPORATION ON 06/27/06**


**Approved for Consideration:**

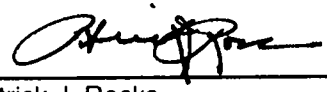
  
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Heather A. Obora  
Chief Purchasing Officer

**Approved:**

  
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Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
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John Meier

  
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Patrick J. Rocks  
General Counsel