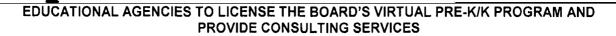
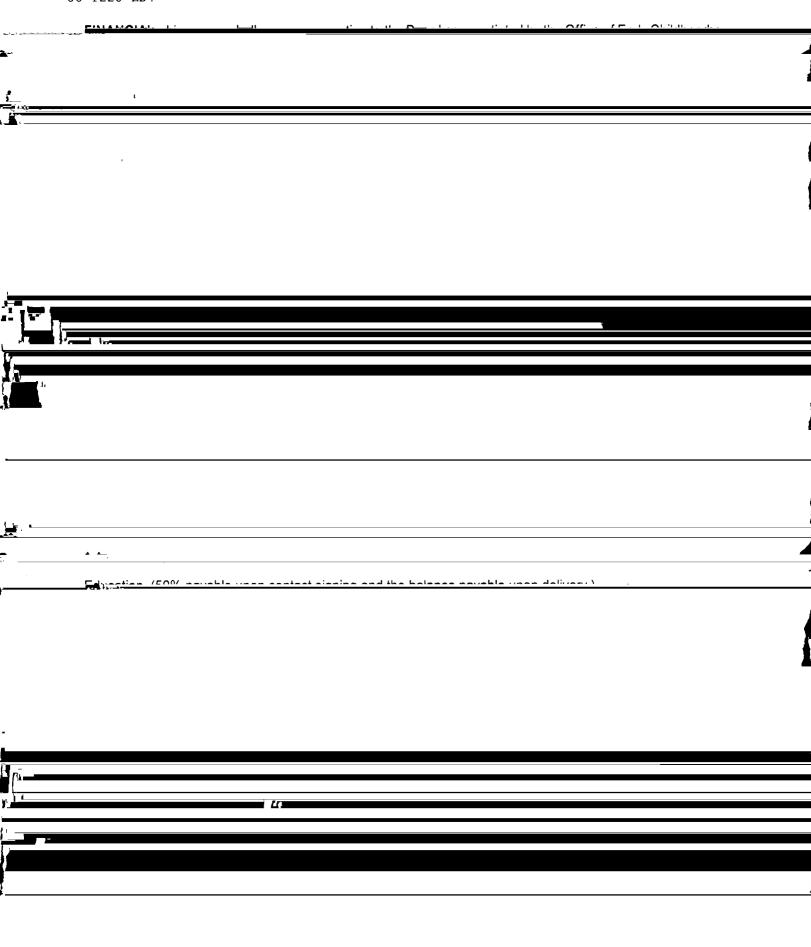
AMEND BOARD REPORT 04-0324-ED2



THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



Approved for Consideration:

Barbara Eason - Whotens

Barbara Eason-Watkins Chief Education Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Approved as to legal form.

Patrick J. Rocks

Carerol Councel

Approved:

Arne Duncan

Chief Executive Officer