

**AUTHORIZATION OF AN AGREEMENT FOR CONSULTANT'S SERVICES (FY2008)
WITH GARDNER, UNDERWOOD & BACON LLC**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Office of School Financial Services at least not to exceed \$25,000.00. A written Agreement for Consultant's

AUTHORIZATION: The General Counsel is authorized to include other relevant terms and conditions in the Agreement. The President and Secretary of the Board are authorized to execute the Agreement. The Chief Financial Officer is authorized to negotiate the specific fee schedule and to execute all ancillary documents required to administer or effectuate 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)

With Appropriation:

Approved:

Approved for Consideration:



John Maiorca
Chief Financial Officer



Arne Duncan
Chief Executive Officer

Approved as to legal form: *(BWC)*

