

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH NATIONAL-LOUIS UNIVERSITY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

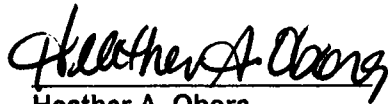
Approve exercising the second option to renew the agreement with National-Louis University to provide

written document exercising this option is currently being negotiated. No payment shall be made to Consultant

present system and to assist them in taking students and parents of students on the


website. The Collaborative website will help disseminate the program model and assist

Approved for Consideration:



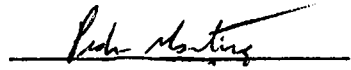
Heather A. Obora
Chief Purchasing Officer

Approved:



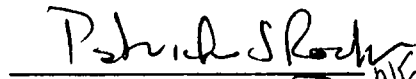
Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel