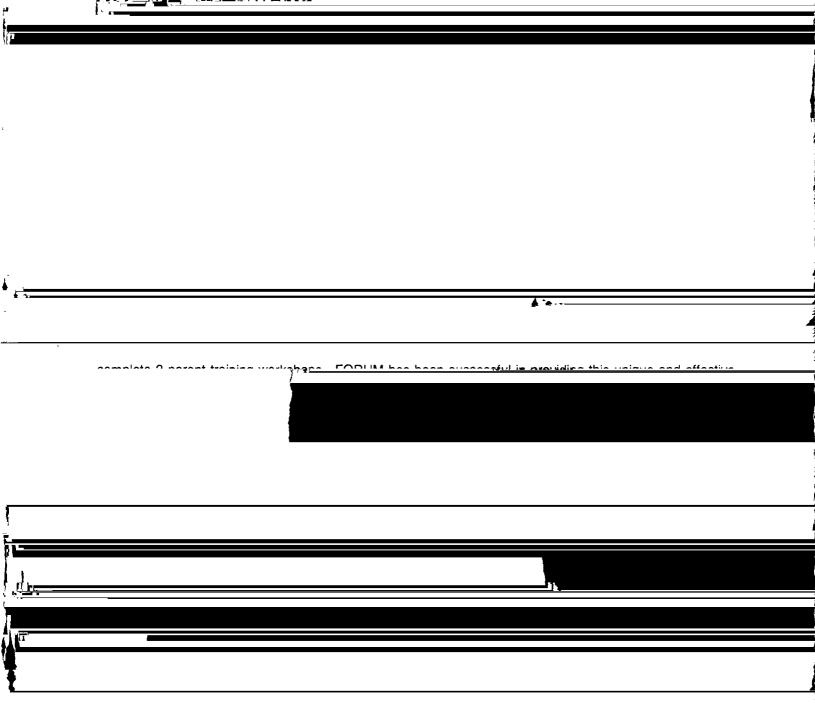
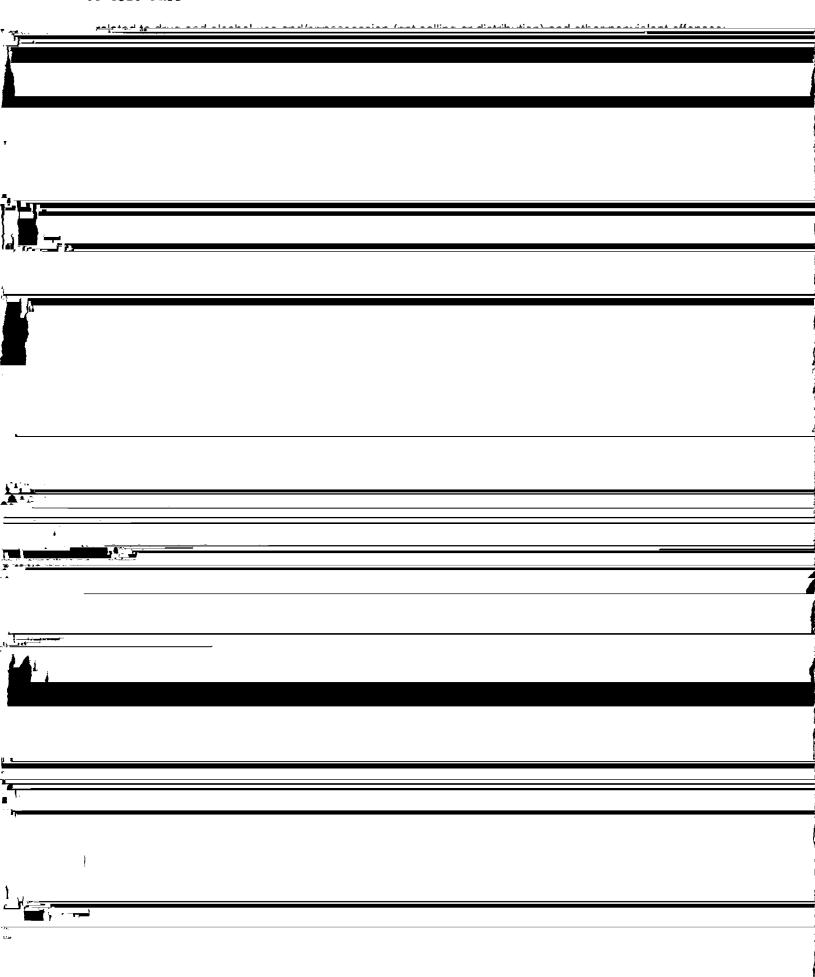
AMEND BOARD REPORT 08-0123-PR13 RATIFY APPROVE ENTERING INTO AN AGREEMENT WITH FULFILLING OUR RESPONSIBILITY UNTO MANKIND FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify Approve entering into an agreement with Fulfilling Our Responsibility Unto Mankind (F.O.R.U.M.) to provide consulting services to Saturday Morning Reach Out and Teach (S.M.A.R.T.) Program to the Office of High Schools and High School Programs at a cost not to exceed \$1,100,047.00 \$847,630.00 over a 2-1.5 year period (\$564,905 \$271,345.00 for year 1 from March 2008 to June 2008; and \$576,285.00 for year 2 the remainder). F.O.R.U.M. was selected on a non-competitive basis, because they have provided a unique Saturday Morning Program for students in lieu of expulsion since 1997. The program requires that each student parallel of the state of t





Approved for Consideration:

Heather A. Obora	Arne Duncan	
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Approved:

Patrick J. Rocks General Counsel

Pedro Martinez

Chief Financial Officer

Approved as to legal form: