

APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH RICE

CONSULTING

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with William K. Rice d/b/a Rice Consulting ("Consultant") to provide consulting services to Local School Council ("LSC") and Community Relations at [REDACTED]

programs on the new platform; and assist with the development and implementation of the parent

programs. Consultant will attend meetings and perform other duties as assigned by the Director of Local School Council and Community Relations.

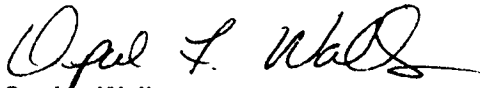
DELIVERABLES:

The consultant will continue to provide weekly written reports to the Local School Council and Community

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of 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).


Opal L. Walls
Chief Purchasing Officer


Ron Huberman
Chief Executive Officer

Within Appropriation:

Approved as to Legal Form: _____