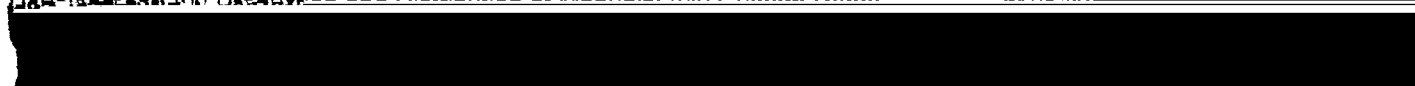


**APPROVE EXERCISING THE THIRD AND FINAL OPTION TO RENEW THE AGREEMENT WITH ACT,
INC. FOR THE PURCHASE OF TEST MATERIALS AND RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third and final option to renew the agreement with ACT, Inc for the purchase of:

DESCRIPTION OF SERVICES: Services to be provided by ACT during this renewal term include the following: (i) Program Management; (ii) Test Production, Distribution, Retrieval, Scanning and Scoring; (iii) Test Booklet and Pre-ID Student Label Production and Manufacturing; (iv) Pre-gridding; (v) Professional Development; (vi) Production and Distribution of Materials; (vii) Custom Reporting Services; (viii)



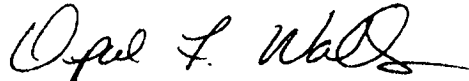
Consulting Services; and (ix) Administrative Activities

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).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer