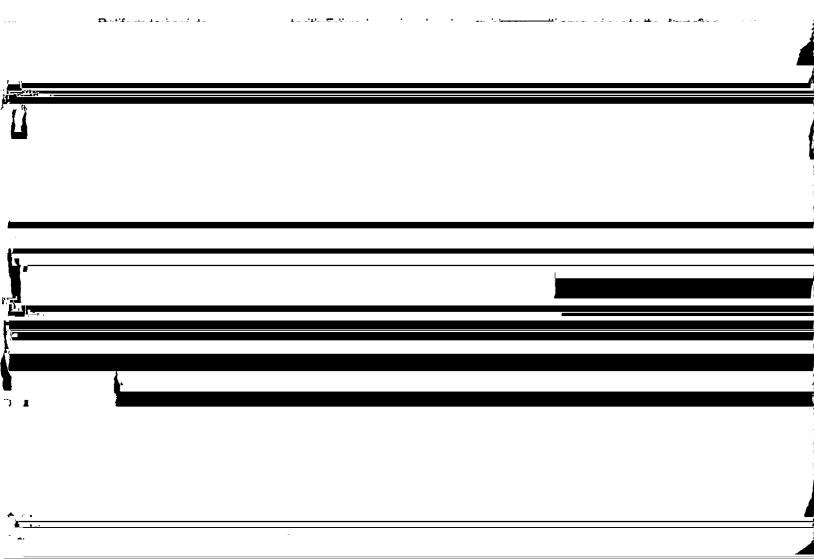
## RATIFY ENTERING INTO AN AGREEMENT WITH EDISONLEARNING, INC FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE	OFFICER REPORTS	THE FOLLOWING DECISION:
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Office at a cost not to exceed \$165,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis due to their previous work and knowledge of the benchmark assessments. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

## **VENDOR:**

Vendor # 68924 Edisonlearning, Inc 485 Lexington Avenue 2nd Fl New York, Ny 10017 Mary Stafford

	DELIVERABLES:			
	Murth the Chief Azes Officer and principals to develop individual poblevoment plans			
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<b>^</b>	<b>*</b> -			
	Provide 5 days per month of support from Edison's Education Vice President, Reading or Math Specialists, or some combination thereof			
	Facilitate monthly administrator meetings			
	Facilitate weekly teacher leadership team meetings at each school			
	Provide examina cumport and ecception for load teachers and other instructional staff including modeling.			
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	24001-332-54125-119045-430083-2010	\$33,000.00	
	26631-225-54125-223016-000703-2010	\$33,000.00	
	22491-332-54125-221235-430083-2010	\$24,707.00	
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	CFDA#: Not Applicable		
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