

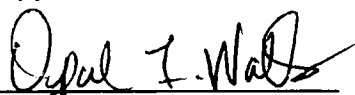
**APPROVE PAYMENT TO LYNN ERICKSON D/B/A C & I CONSULTING
FOR CONSULTING SERVICES (AREA 10)**

~~THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:~~


Approve payment to Lynn Erickson d/b/a C&I Consulting for consulting services to be provided to Area 10 from October 22, 2009 to May 27, 2010 in the amount of \$16,000.00. These services were begun without prior Board approval and all services will be completed by May 27, 2010. Consultant was selected on a non-

competitive basis due to positive services results and receptive feedback received after previous work for Area 10 in the summer of 2009. Principals and Area Team Members read her book and requested the consultant


Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer


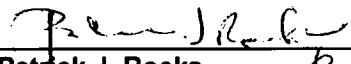
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel