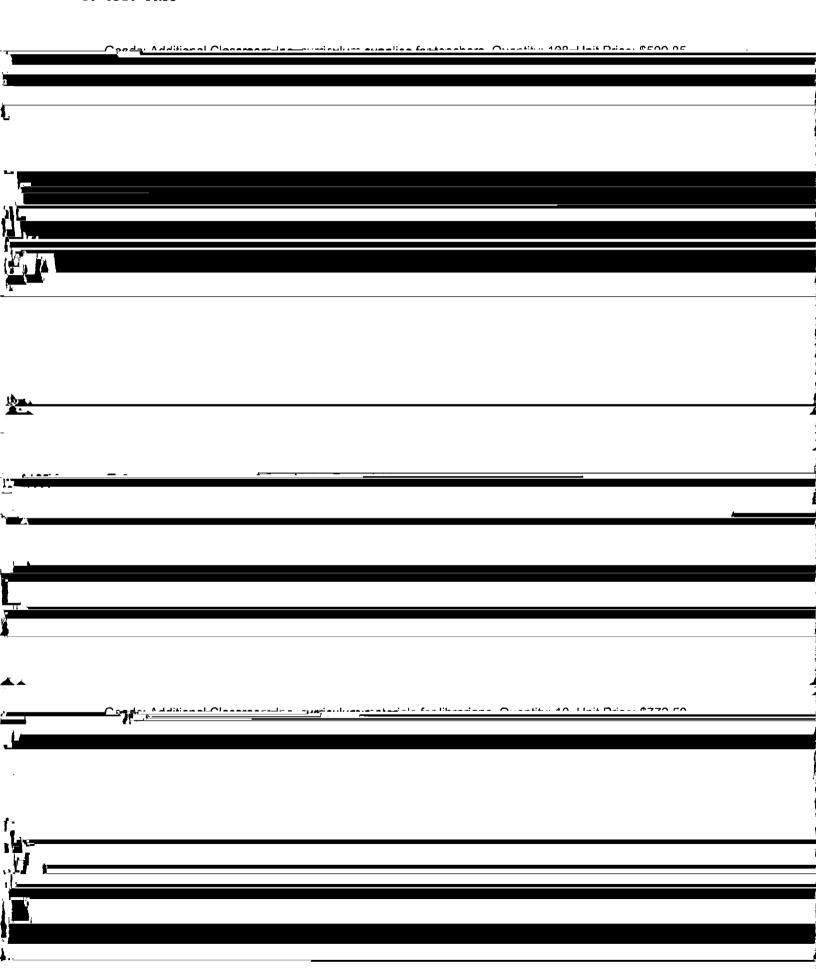
<u> </u>	APPROVE ENTERINGUINTO AN ACREMENT.WITH.CI ASSBOOM INC. FOR THE BIJBCHASE OF	
	<u>*</u>	
	COMPREHENSIVE CURRICULA AND PROFESSIONAL DEVELOPMENT SERVICES FOR USE IN THE OFFICE OF EXTENDED LEARNING OPPORTUNITIES' KEEP KIDS LEARNING SUMMER PROGRAM	
	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:	
	Parting anterior into an agreement with Claneran Inc. for the negation of comprehensive outries and	
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Board members during the one year period following expiration or other termination of their terms of office.

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.

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 final mario doomed a continuant lightlife, authors to appear in the author with final war