

APPROVE ENTERING INTO AN AGREEMENT WITH ACT, INC. FOR THE PURCHASE OF TEST

[REDACTED]

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

Professional Development; (vi) Production and Distribution of Manuals; (vii) Custom Reporting Services; (viii) Consulting Services; and (ix) Administrative Activities.

OUTCOMES:

The educational assessment system furnished by ACT will provide a longitudinal, authentic approach

to educational and career planning, assessment, instructional support, and evaluation. Academic

progress will be monitored to ensure that each student is prepared to reach his/her post-high school goals. In addition, the academic monitoring service furnished by ACT during this period will provide teachers and administrators with a comprehensive analysis of their students' academic growth between middle-level schools to assess and district growth

COMPENSATION:

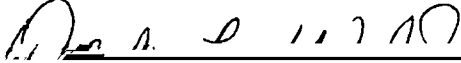
Vendor shall be paid in accordance with the unit prices contained in the agreement; total compensation shall not exceed the sum of \$1,200,000.00.

AUTHORIZATION:

Authorizes the General Counsel to include other relevant terms and conditions in the written 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:



Approved:



Chief Purchasing Officer

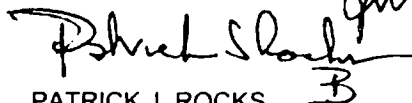
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel