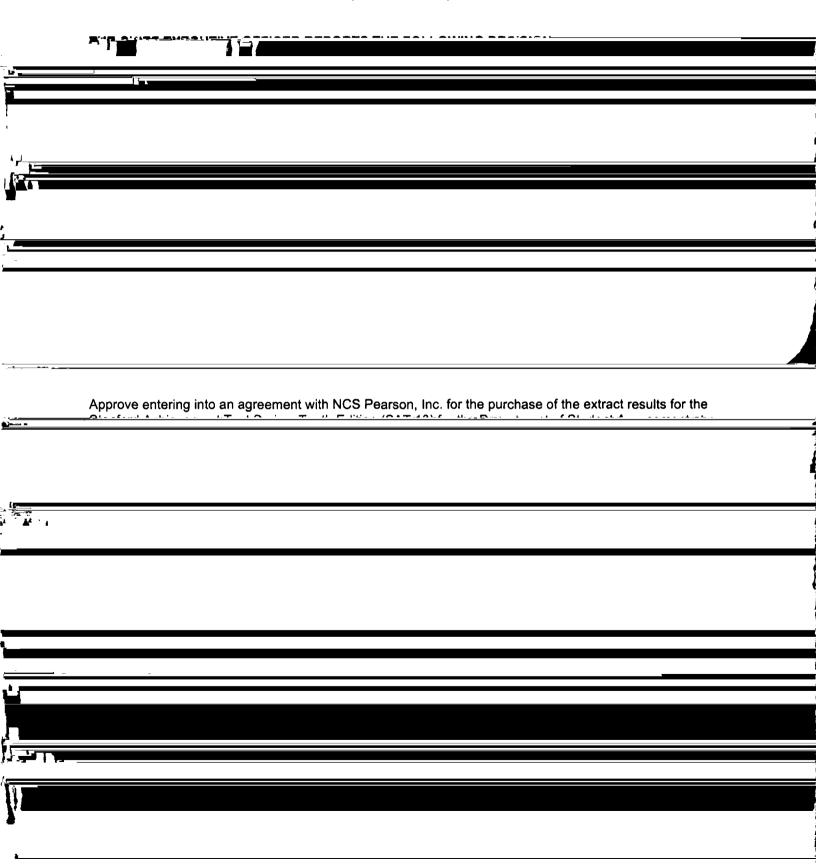
APPROVE ENTERING INTO AN AGREEMENT WITH NCS PEARSON, INC. FOR THE PURCHASE OF THE EXTRACT RESULTS FOR THE STANFORD ACHIEVEMENT TEST SERIES, TENTH EDITION (STANFORD 10)

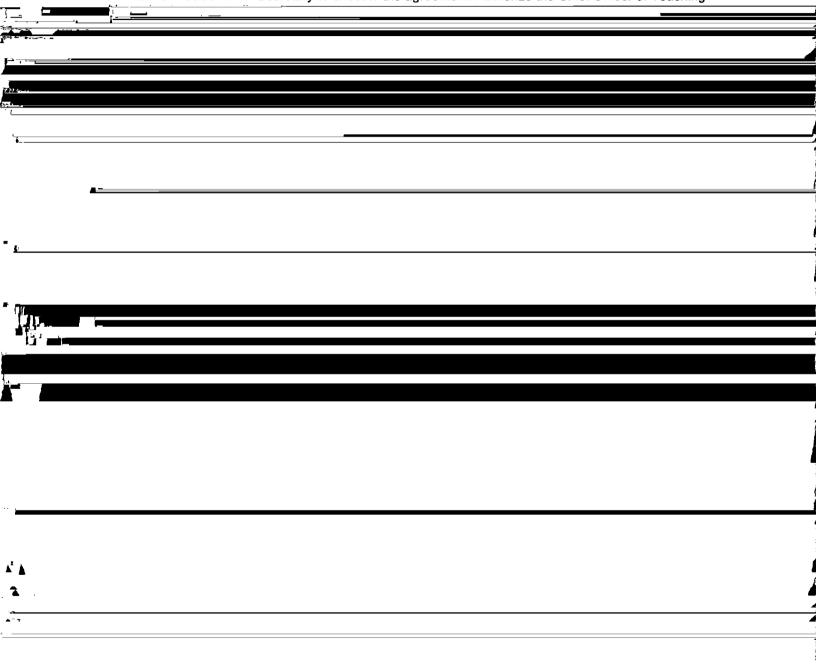


COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed the sum of \$80,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of Teaching



AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation.

However, the Waiver Review Committee recommends a full waiver of the M/WBE goals required by the
Pergodict Program for Minority and Margan Overad Business Enterprise Participation in Coads and

Approved for Consideration:

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