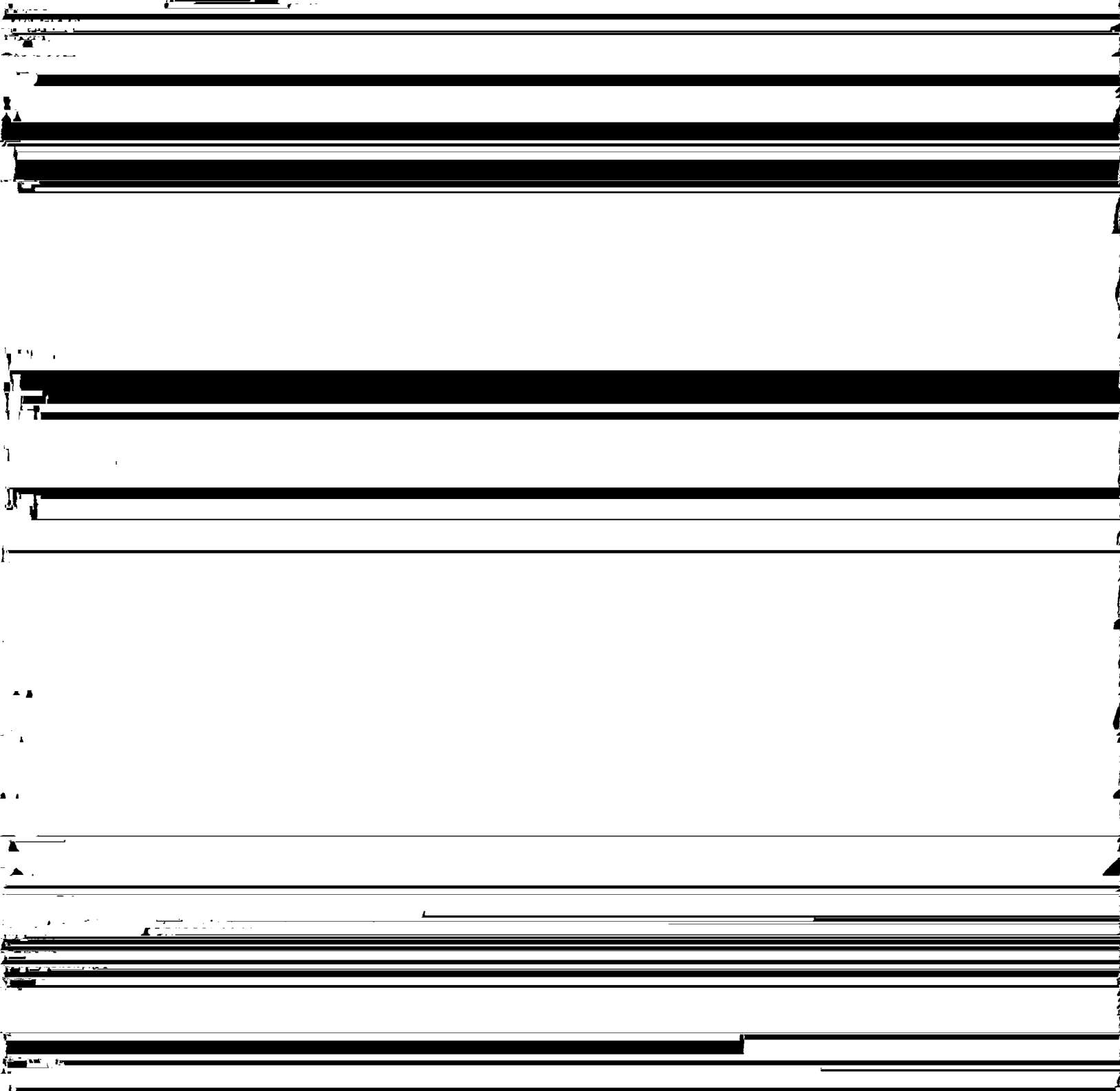


**APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH EDUCATION LOGISTICS,  
INC. TO PROVIDE SOFTWARE ENHANCEMENTS TO THE CURRENT SCHOOL BUS ROUTING**

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

**LICENSE FEE:**

Licensor shall be paid a license fee which includes software maintenance and support during the term.  
The total compensation to be paid to Licensor during the term shall not exceed the sum of \$60,000,



Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).