

**AUTHORIZE RETENTION OF THE LAW FIRM
HOLLAND & KNIGHT, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Holland & Knight, LLP.

DESCRIPTION: The General Counsel would like to retain the law firm Holland & Knight, LLP for representation in various transactional matters related to negotiation and implementation of district wide academic, social emotional and recess initiatives. Authorization for the firm's services is requested in the amount of \$150,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Request \$150,000.00 for the period 10/1/11 to 9/30/12. The amount is to be paid from the following account: