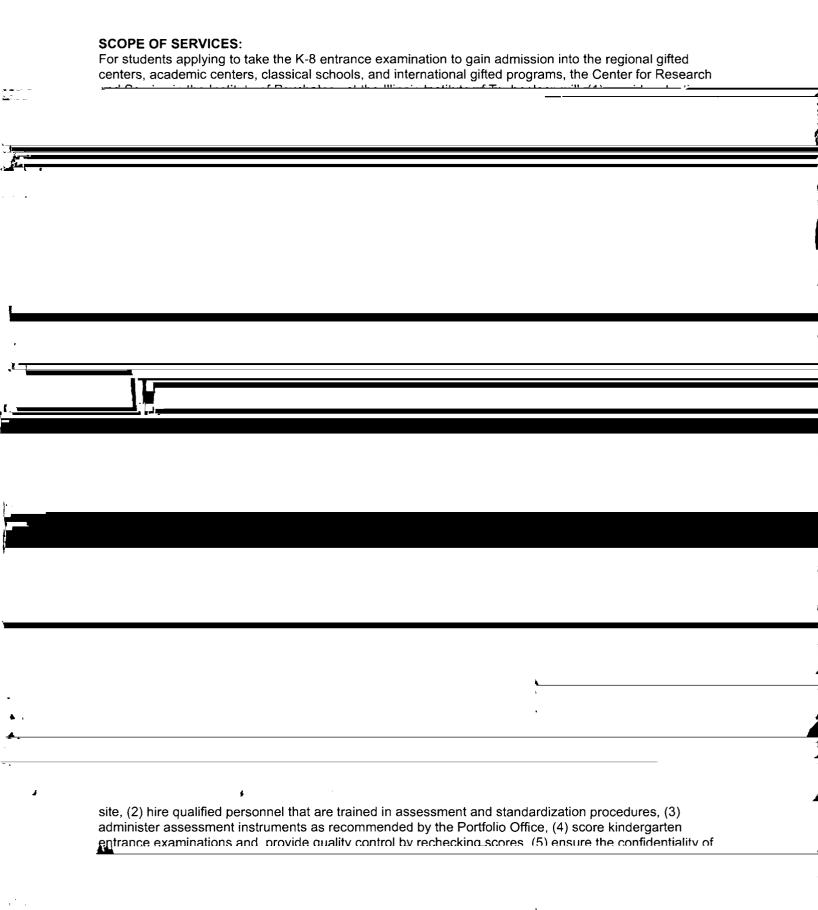
AMEND BOARD REPORT 12-0822-PR11 APPROVE ENTERING INTO AN AGREEMENT WITH THE ILLINOIS INSTITUTE OF TECHNOLOGY FOR TESTING ADMINISTRATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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	school testing administration services to the regional gifted centers classical schools, anademic centers
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13810-115-54125-221311-000000-2013 13610-115-54125-221311-000000-2014 \$406.871.26 \$420,541.26

CFDA#:

Not Applicable

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necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former 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.

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.