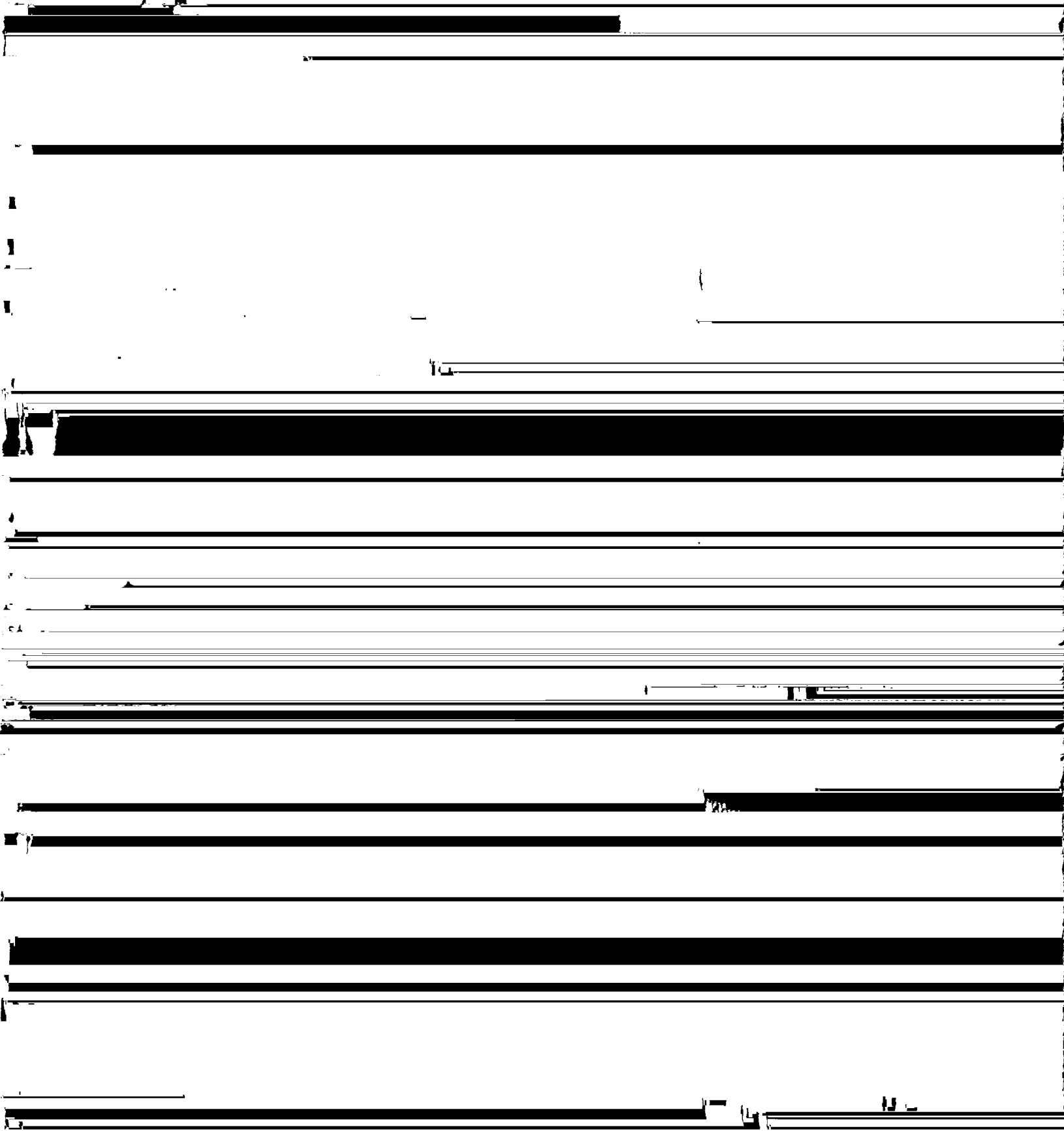


APPROVE ENTERING INTO AN AGREEMENT WITH PROJECT LEAD THE WAY FOR

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Project Lead the Way to provide pre-engineering program of study services, supplies and equipment to Early College and Career Education at a total cost not to exceed \$870,000. (Order was selected on a non-competitive basis; the sole source request was

systems, and careers. In addition to technical concepts, the course incorporates finance, ethics, and engineering design. DE -Digital Electronics TM is the study of electronic circuits that are used to process



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.

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:

