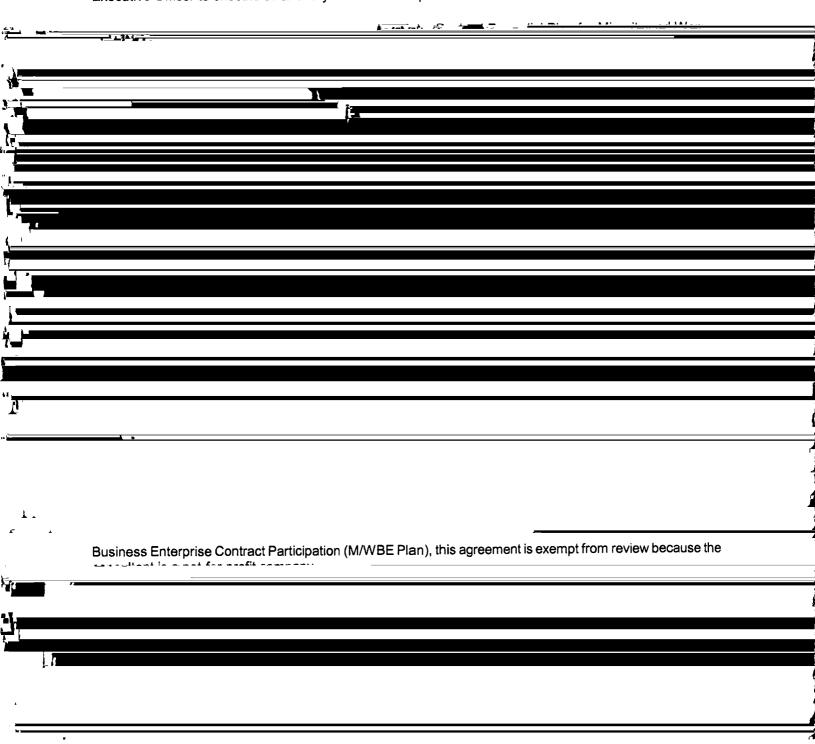
APPROVE ENTERING INTO AN AGREEMENT WITH LEARNING POINT ASSOCIATES FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

	Approve entering into an agreement with Learning Point Associates to provide consulting services to the
,	
	competitive basis because of its expertise and reputation in providing quality evaluation services. A written
	agreement for Consultant's services is currently being negotiated. No services shall be provided by
	Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90
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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 Executive Officer to execute all ancillary documents required to administer or effectuate this agreement.



LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of High School Programs: \$240,440.00 Fiscal Year: 2007

Budget Classification: 0915-251-279-8984-5410 Requisition Number: TBD Source of Funds: NCLB-Title V