

**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
Office of Child Support Services at a cost not to exceed \$240,440.00. Consultant was selected on a non-

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 days of the date of this Board Report. Information pertinent to this agreement is stated below:

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.

Business Enterprise Contract Participation (M/WBE Plan), this agreement is exempt from review because the contract is not for profit company.

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 Source of Funds: NCLB-Title V
Requisition Number: TBD

GENERAL CONDITIONS: