

**APPROVE ENTERING INTO AN AGREEMENT
WITH PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION (PIRE) FOR CONSULTING SERVICES**

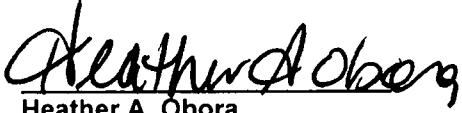
THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with PIRE to provide consulting services to the Office of Specialized Services at a cost not to exceed \$115,000.00. PIRE previously provided these services under the CPOR procurement process. A written agreement for PIRE services is currently being negotiated. No payment shall be made to PIRE prior to the execution of the written agreement. The authority created herein shall automatically rescind in the event a written

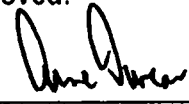
OUTCOMES: Services provided by CIRE shall fulfill the USDOE grant requirement for yearly independent

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).

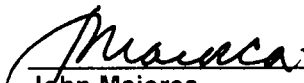
Approved for Consideration:


Heather A. Obora
Chief Executive Officer

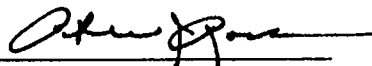
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel