

**APPROVE ENTERING INTO AN AGREEMENT WITH METRITECH, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with MetriTech, Inc. for consulting services for the following project:

Language, Cultural and Early Childhood Education at a cost not to exceed \$120,000. Consultant was selected based on a non-competitive basis based on the consultant's expertise and past involvement in the development and scoring of the CPS-MetriTech English Language proficiency Test (ELPT) series for English Language Learners (ELLs). A written agreement for Consultant's services is currently being negotiated. No services shall

COMPENSATION: Consultant shall be paid during this option period, in one lump sum, not to exceed the

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Board of Directors to execute and deliver the

AFFIRMATIVE ACTION: The services and products to be delivered by this vendor are not to be