

**APPROVE ENTERING INTO AN AGREEMENT WITH ABOUT LEARNING, INC.
FOR MAGNET CLUSTER INITIATIVE EVALUATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

services to the Office of Academic Enhancement at a cost not to exceed \$152,000.00. Consultant was

COMPENSATION: Consultant shall be paid for Phase I \$91,200.00; for Phase II and a final report that

combines Phase I and Phase II the amount of \$60,800.00. Total compensation not to exceed: \$152,000.00.

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.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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: