

April 28 2004

**APPROVE PAYMENT TO READING IN MOTION
FOR CONSULTING SERVICES
(FULTON ELEMENTARY)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Reading in Motion who provided consulting services to Robert Fulton Elementary

School from January 9, 2004 to March 12, 2004 in the amount of \$20,700.00. These services were rendered without prior Board approval and all services have been completed. Board approval is required

for this matter because Consultant has previously received payment of \$24,500 for services rendered

AFFIRMATIVE ACTION:A review of Minority and Women Business Enterprise participation was

LSC REVIEW: This action was approved by the LSC for Robert Fulton School on March 10, 2004.

FINANCIAL: Charge to Robert Fulton: \$20,700.00

Fiscal Year: 2003-2004