

**APPROVE PAYMENT TO EDUCATIONAL SPECIALTIES, INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Educational Specialties who provided consulting Services to the Office of Instruction and School Management from July 1, 2004, to July 31, 2004, in the amount of \$51,030.00. These services were rendered without prior Board approval and all services have been completed. Consultant

was selected on a non-competitive basis because of the unique administrative services it can provide to

Approved for Consideration:

Approved:

**HEATHER A. OBORA**  
Chief Purchasing Officer

**ARNE DUNCAN**  
Chief Executive Officer

Within Appropriation:

  
**JOHN MAIORCA**  
Chief Financial Officer

Approved as to Legal Form:

  
**RUTH MOSCOVITCH**  
General Counsel