

05-0824-PR17

August 24, 2005

**APPROVE ENTERING INTO AN AGREEMENT WITH
RISE TIME TECHNOLOGIES FOR CONSULTING SERVICES**

[REDACTED]

REIMBURSABLE EXPENSES: None.

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. Authorize the Chief Human Resources to execute all ancillary documents required to administer or effectuate this agreement.

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

waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3) as amended from

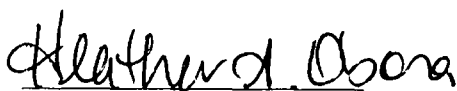
time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:


Heather A. Obora

Approved:


Arne Duncan