

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS**

**FOR THE SCHOOL BASED PROGRAM**

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**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew the agreements with the Department of Audit Services for the School Based Program.

2/2/07

Auditing Services for the School Based Program with the Department of Audit Services at a cost not to

**DELIVERABLES:** Vendors will continue to provide individual detailed audit reports for identified individual school units, including specific findings and recommendations, or specific programs or

departments, as the case may be.

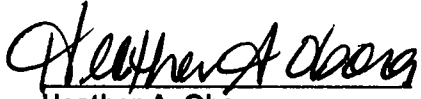
**OUTCOMES:** As a result of each review, the vendor's services will result in specific relevant

recommendations that will assist the schools and the Board in improving compliance with policies and procedures and will improve the effectiveness and efficiency of operations.

**COMPENSATION:** Each Vendor shall be paid during the term based on the hourly rates detailed in their respective agreements, not to exceed the sum of \$300,000 in the aggregate.

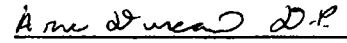
**AUTHORIZATION:** Authorizing the General Council to include other relevant terms and conditions in the

Approved for Consideration:



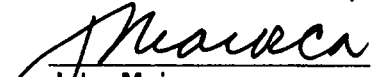
Heather A. Oboza  
Chief Purchasing Officer

Approved:



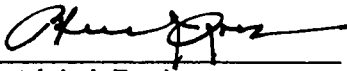
Arne Duncan  
Chief Executive Officer

Within Appropriation:



John Maiorca  
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks  
General Counsel