AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM HOLLAND & KNIGHT, LLP

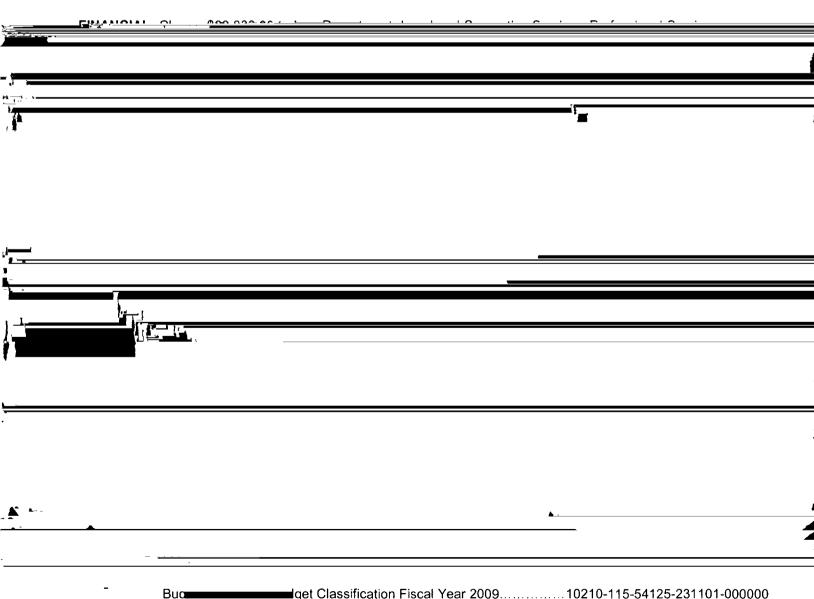
THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Holland & Knight, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Holland & Knight, LLP in the negotiation of agreements with various consultants for continued implementation of instructional development and assessment systems related to high school transformation and other transactional matters. Additional authorization for the firm's services is requested in the amount of \$60,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.



GENERAL CONDITIONS: