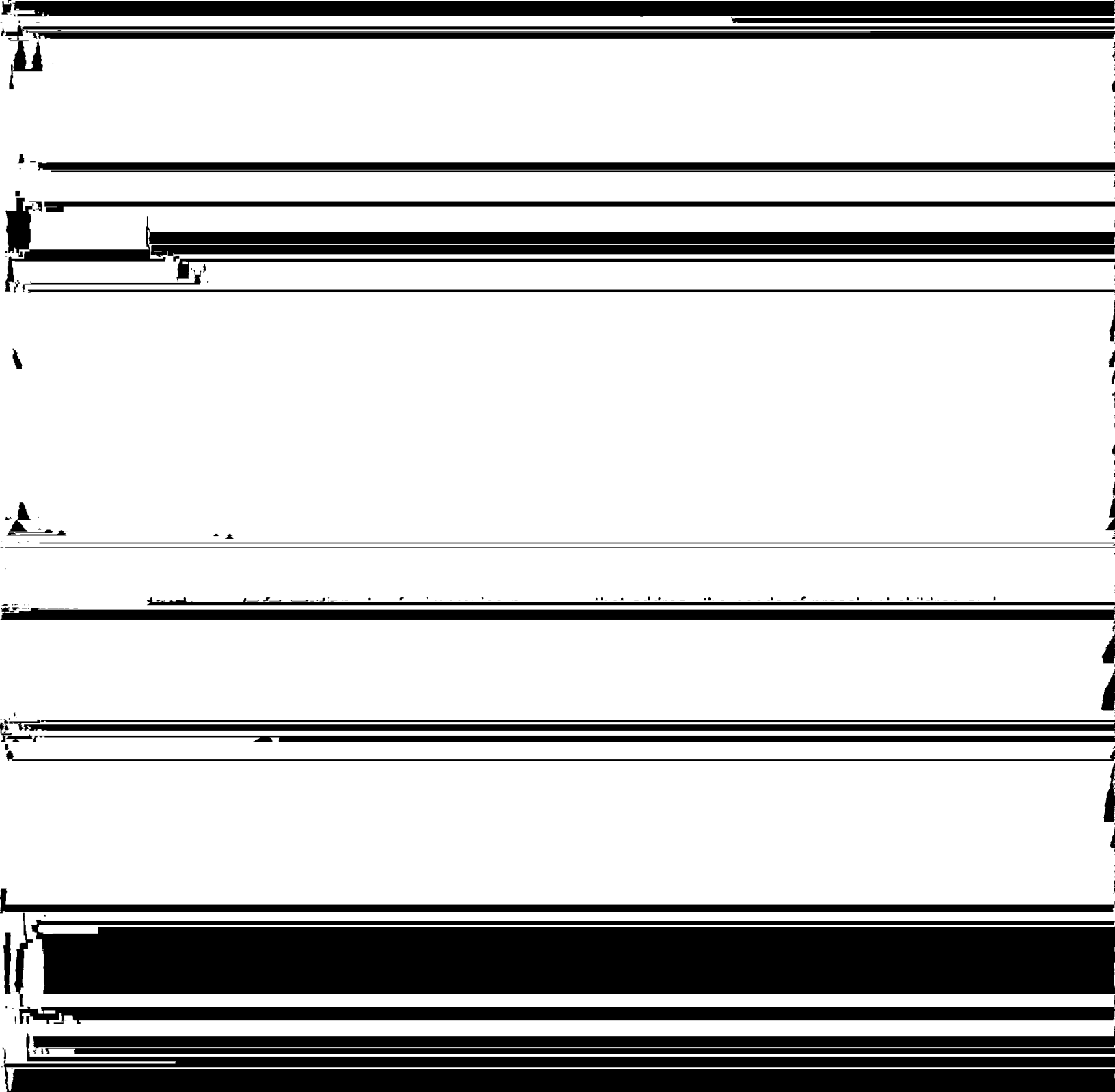


**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH ERIKSON INSTITUTE FOR THE CONSULTING SERVICES OF BARBARA T. BOWMAN**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Erikson Institute for the consulting services of Barbara T. Bowman to the Office of the Chief Education Officer at a cost for the option period not to exceed \$264,000. A written document exercising this option is currently being negotiated. No payment shall be made to the Consultant during the option period prior to the execution of the written

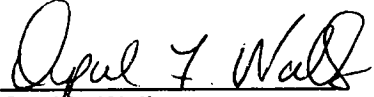
OUTCOMES: ~~Consultation services will result in the creation of an early childhood team and the~~



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:

Approved:



Opal L. Walls


Ron Huberman

Within Appropriation:

Approved as to legal form: 


Diana S. Farrison


Patrick J. Rocks