

**APPROVE ENTERING INTO AN AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT FOR
ONLINE CURRICULUM AND PROFESSIONAL DEVELOPMENT SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Houghton Mifflin Harcourt Publishing ("Houghton Mifflin

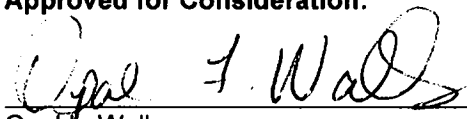
Harcourt") for online curriculum and professional development support at a cost not to exceed

AFFIRMATIVE ACTION: The M/WBE goals for this agreement include: 15% total MBE participation and 5% total WBE participation. However, the Waiver Review Committee recommends a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprises

Participation in Goods and Services Contracts be granted because the contract is not further divisible.

~~FOR REVIEW~~ [REDACTED]

Approved for Consideration:



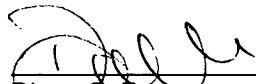
Opal L. Walls
Chief Purchasing Officer

Approved:



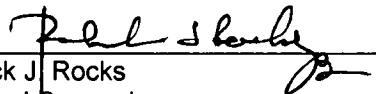
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel