

APPROVE PAYMENT TO THE PARTHENON GROUP FOR PROFESSIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to The Parthenon Group who is providing services to the Office of Chief Financial Officer

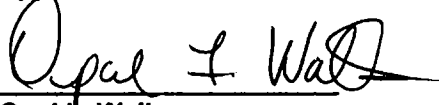
without prior Board approval and all services will be completed by November 30, 2010. The total value of the services to be provided is in the amount of \$672,000; however, the Board received a donor match to pay

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise Participation was precluded due to completed contract performance.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Management & Budget: \$336,000 Fiscal Year: 2010
Budget Classification: 12610-115-54125-252206-000000
Source of Funds: General Education Fund 115
Requisition Number:

Approved for Consideration:



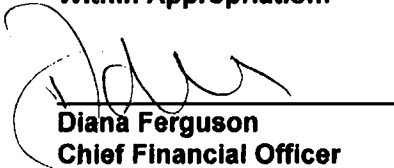
Opal L. Walls
Chief Purchasing Officer

Approved:




Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana Ferguson
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel