



d into in violation of the

Conflicts – Any agreement shall not be legally binding on the Board if entered

provisions of 105 U.S.C. 53121 which restricts the employment of that
members during the one year period following expiration or other termination of their terms of office.

ness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3) as amended

Indebted

shall be incorporated into and made a part of any agreement from time to time

time, shall be incorporated into and made a part of any agreement.

Approved for Consideration:

Approved:

COZETTE BUCKNEY
Chief Education Officer

PAUL G. VALLAS
Chief Executive Officer

Noted:

SCH

KENNETH C. GOTTLIEB
Chief Fiscal Officer

Legal Form:

Approved as to Leg

MARILYN F. JOHNSON
General Counsel