

June 27, 2001

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FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Mr. Douglas will provide consulting services to the School and Community Relations at a cost not to exceed \$39,000. Consultant was selected on a non-competitive basis because he provides the type of community organizing skills required by the Communities In The Know Program, an initiative of the District's Digest Funds as adopted at the April 25, 2001 Board Meeting #01-0425-ED6. A written agreement for consultant's services is currently being negotiated. No services shall be provided by consultant until the written agreement is made to Consultant for the execution of the written agreement. The authority granted

lected herein is inclusive of all reimbursable

REIMBURSABLE EXPENSES: The total compensation amount re expenses.

conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: MWBE participation for Independent Contractors is determined on an aggregated basis reported in the MWBE Monthly Report. MWBE participation: 100% Black, 0% Hispanic, 0% Asian, 0% W/ 0% Non-Minority.

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

FINANCIAL: Charge to School & Community Relations: \$39,000.

Fiscal Year: 2007

Source of funds: Wallace Readers

Budget Classification

Digest funds.

GENERAL CONDITIONS:

resultant in accordance with 105 I.C.S. 5/24-13.1. The Inspector General of the Ohio Board of Education has the authority to conduct certain investigations and that...

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 I.C.S. 5/34-21 which res...

shall be incorporated into and made a part of the agreement. Contingent Liability: The agreement shall contain the clause th...

at any expenditure beyond the current fiscal year. Contingent Liability: The agreement shall contain the clause th...

Approved for Consideration:

Approved:

Paul G. Vallas

Natasha Franklin

Paul

Paul G. Vallas

Natasha Franklin

Chief Executive Officer

Chief Purchasing Officer

Within Appropriation:

Kenneth C. Gotsch

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson

Marilyn F. Johnson
General Counsel