

**APPROVE ENTERING INTO AN AGREEMENT WITH JOHNSON RESEARCH GROUP, INC.  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

I Approve entering into an agreement with Johnson Research Group to provide consulting services on a non-exclusive basis to support the social improvement program. The consultant's fee is \$75,000. The consultant was selected on a non-competitive basis because of the special knowledge and experience he has in providing these services. A written agreement for Consultant's services is being provided for the past two years.

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for report preparation expenses and copying charges agreed to in advance by the CFO and not to exceed \$500. All reimbursable expenses are included in the total compensation amount.

Authorization Authorizes the President and Secretary to execute the agreement. Authorizes the Chief Financial Officer to execute any ancillary documents required to administer the agreement. Written agreement. Authority.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Affirmative Action Plan of the State of Michigan.

**LSC REVIEW:** Local School Council Approval is not applicable to this contract.

**FINANCIAL:** Charge to Department of Finance: \$75,000 Fiscal Year: 02  
Budget Classification: 0230-210-000-1121-5410 Fund: General Operating Fund 210

**GENERAL CONDITIONS:**