

**AMEND BOARD RULES 2-5.1, 2-16, 5-4.1, 5-10, 5-10.1 and 5-12**

The General Counsel recommends amending the following Board Rules:

2-5.1 Required Contracts

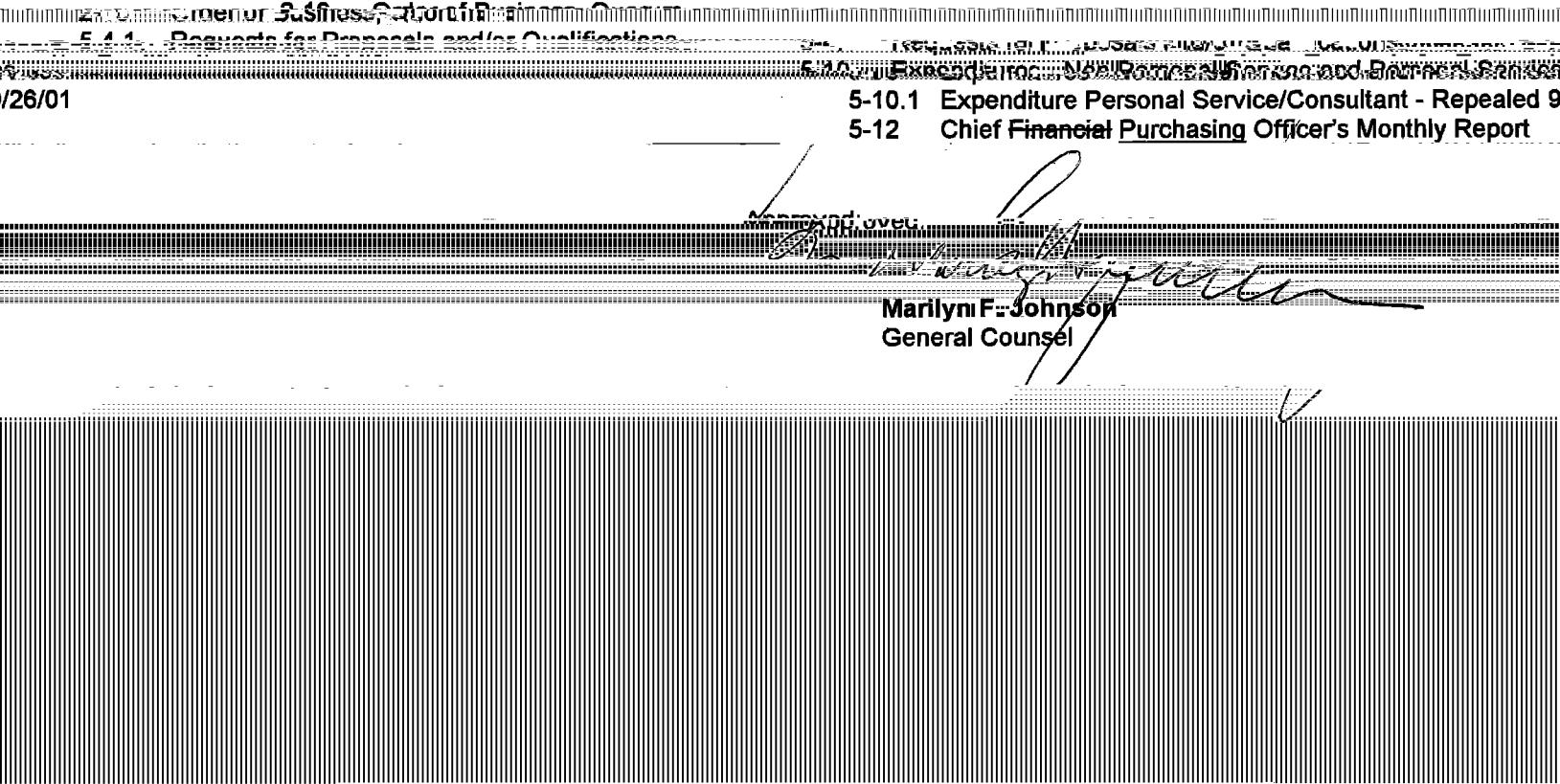
5-4.1 Requests for Proposals and/or Qualifications

5-10.1 Expenditure Personal Service/Consultant - Repealed 9/26/01

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5-12 Chief Financial Purchasing Officer's Monthly Report

*[Handwritten signature]*  
Marilyn F. Johnson  
General Counsel





**Sec. 216. Order of Business; Quorum.**

At each meeting of the Board of Education, the President shall take the chair at the time appointed for the meeting and shall call the same to order. The Secretary shall immediately call the roll of members. If no quorum be present, the Board of Education shall adjourn to a subsequent date by a majority vote of those present. At the Board meetings, Board members present by telephone shall be deemed to be present in determining the existence of a quorum and shall be permitted to speak as if present in person.

**Roll Call**

**Open Session**

- C. ~~Closed Session Items~~
- G. D. Reading and Consideration of Minutes
- D. E. Unfinished Business
- F. Resolutions

**G. Policies**

**H. Board Rules**

**H. I. Communications**

**E. J. Non-Delegable Reports**

**1. Board Office: General Counsel; Inspector General**

**1. 2. General Superintendent of Schools Chief Executive Officer**

**2. 3. Chief Management Officers**

**3. 4. General Counsel**

**t. K. Delegable Reports**

**1. General Superintendent of Schools Chief Executive Officer**

**2. Chief Management Officers**

**3. General Counsel**

**J. L. New Business**

**K. M. Adjournment**

and consulting services or other work which are not required to be awarded through the competitive Bid Solicitation process pursuant to Article 5 of the Charter. All contracts in excess of \$28,000 for supplies, materials, or non-personal services; personal services; or other work which are not required to be awarded through the competitive Bid Solicitation process pursuant to Article 5 of the Charter shall be awarded through public canvassing or Requests for Proposals or Requests for Qualifications.

The Chief Purchasing Officer shall determine in any circumstances and conditions where it may be in the best interest of the Board to establish a pre-qualified 'pool' of responsible vendors, suppliers, consultants and contractors through the public canvassing of Requests for Qualifications. The Chief Purchasing Officer shall further establish requirements regarding the use and/or hiring of any pre-qualified vendors, suppliers, consultants and/or contractors.

The Board shall determine in any circumstances and conditions where it may be in the best interest of the Board to establish a pre-qualified 'pool' of responsible vendors, suppliers, consultants and contractors through the public canvassing of Requests for Qualifications.

Sec. 5.10.4. For each of the following categories, the estimated annual cost of the proposed project shall not exceed the amount specified in the following table. The estimated annual cost shall be based on the estimated annual cost of the proposed project as of the date of the project's estimated start-up. (Amended 07/24/91 FC 23.99)