

AMEND BOARD REPORT 99-0215 PR24 APPROVED ON DECEMBER 15, 1999

APPROVED ON SEPTEMBER 22, 1999

AMEND BOARD REPORT 99-0922 PR15 APPROVED

CONSULTANT SERVICES

STANDARDS AND STRUCTURE

and Catherine L. MacArthur Foundation Approve:

Approve expenditure of a \$400,000.00 grant from the Labor D

... entering into an agreement with J.C.A.U. Inc. to provide consulting services to ... which began in 1998. A written agreement for Consultant's services is available for signature. These services

agreement. The authority granted herein shall automatically rescind in the ... began prior to the execution of a written ... written document is not executed within 90 days of the date of this amended Board report. Information ... event a w ... to this agreement is stated below.

This amendment is required to carry an August 1, 1999

development and review. CRESST will deliver a report on its validity study of the pilot exams and the spring 2001 exams.

Academic Standards

COMPENSATION:

The 2000 Waiver will be paid monthly for each month the employee is on a grant budget, not to exceed \$500,000.00

tant shall not be reimbursed for expenses.

REIMBURSABLE EXPENSES: Consult

ral Counsel to include other relevant terms and conditions in the

AUTHORIZATION: Authorize the Gene

Writer agreement and all other amendments. Authorize the President and Secretary to execute the

agreement and all required amendments.

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed the request for waiver on November 1,

1999 and recommended that a waiver be granted on the basis of no further division of work. The Committee also recommended that a waiver be granted on the basis of no further division of work. The Committee also recommended that a waiver be granted on the basis of no further division of work.

Local School Council approval is not applicable to this report.

LSC REVIEW:

Charge to the Office of Accountability: \$500,000

Fiscal Year: 2000 and 1999

FINANCIAL: C

Office Classification: 2000-2001 \$100,000-57,183.40; 2001-2002 Special people - unc; 2002-2003 \$100,000-57,183.40; 2003-2004 \$100,000-57,183.40; 2004-2005 \$100,000-57,183.40; 2005-2006 \$100,000-57,183.40; 2006-2007 \$100,000-57,183.40; 2007-2008 \$100,000-57,183.40; 2008-2009 \$100,000-57,183.40; 2009-2010 \$100,000-57,183.40; 2010-2011 \$100,000-57,183.40; 2011-2012 \$100,000-57,183.40; 2012-2013 \$100,000-57,183.40; 2013-2014 \$100,000-57,183.40; 2014-2015 \$100,000-57,183.40; 2015-2016 \$100,000-57,183.40; 2016-2017 \$100,000-57,183.40; 2017-2018 \$100,000-57,183.40; 2018-2019 \$100,000-57,183.40; 2019-2020 \$100,000-57,183.40; 2020-2021 \$100,000-57,183.40; 2021-2022 \$100,000-57,183.40; 2022-2023 \$100,000-57,183.40; 2023-2024 \$100,000-57,183.40; 2024-2025 \$100,000-57,183.40; 2025-2026 \$100,000-57,183.40; 2026-2027 \$100,000-57,183.40; 2027-2028 \$100,000-57,183.40; 2028-2029 \$100,000-57,183.40; 2029-2030 \$100,000-57,183.40; 2030-2031 \$100,000-57,183.40; 2031-2032 \$100,000-57,183.40; 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2395-2396 \$100,000-57,183.40; 2396-23