

RESOLUTION AND RECOMMENDATION OF THE BOARD OF SUPERVISORS

REPORTS THE FOLLOWING DECISION:

officers listed below to  
exceed \$225,000.00 in

Approve and ratify the renewal of the existing agreements with the individual hearing

hearing officers were selected pursuant to an application and interview process and the aggregate The

renewal agreements to their have previously been approved by the Board of hearing officers. Written

hearing officers written renewal no authority granted he exists automatically extend execution of such hea

to be reviewed and approved by the Board of Supervisors.

SPECIFICATION No. 02-250111

HEARING OFFICERS:



agreement and acknowledge that in accordance with 105-10-5-34-1, the Inspector General. Each party to this agreement acknowledges that the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

provisions of 105-10-5-34-21-3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-R113), as amended from time to time, is hereby incorporated into and made a part of the agreement.

contingent liability; subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

*[Signature]*  
Acting Chief Purchasing Officer

*[Signature]*  
Chief Executive Officer

Within Appropriation:

Approved as to legal form: *[Signature]*