

~~APPROVE ENTERING INTO AN AGREEMENT WITH THE KNOWLEDGE IS POWER PROGRAM~~

FOR MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Knowledge Is Power Program ("KIPP") to provide management services to the Chief Education Office for the creation and operation of one middle school using the KIPP

educational model. All services of KIPP will be provided at no cost to the Board. KIPP was selected through an

Residents of the former Williams College campus have been invited to apply to the

- KIPP school. If there are additional slots available, other students may apply.
- The KIPP school will select students through a public lottery if there are more applications than available seats.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 405 U.S.C. § 21, 24 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, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0027-PL12), as amended from time to time