

**RATIFY AN AGREEMENT WITH BESSIE R. DUNCAN, EDUCATIONAL CONSULTANT, LLC**

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

Ratify an agreement with Bessie R. Duncan, Educational Consultant, L.L.C. to provide consulting services to Howland School of the Arts at a cost not to exceed \$20,400. Consultant's contract with Howland School of the Arts is currently being negotiated.

of her background, experience and expertise as a reading consultant with Howland School of the Arts students for the past four years. These services were provided prior to Board approval. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written

reimbursement for expenses not to exceed \$100.00; total compensation not to exceed \$36,100.

**REIMBURSABLE EXPENSES:**

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education