

**APPROVE PAYMENT TO THE CHILDREN FIRST FUND
FOR THE PURCHASE OF SERVICES RELATED TO THE
SECOND ANNUAL POWER OF PARENTS CONFERENCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

A request to the Children First Fund for the purchase of facilities, food and other for the Office of

Local School Council Relations for the Power of Parents Conference in the amount of \$84,500. This

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 (95-0927-EX12), as amended from time to~~

time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

Heather A. Obora by BH.
Heather A. Obora
Chief Purchasing Officer

Arne Duncan J.P.
Arne Duncan
Chief Executive Officer

Within Appropriation:

John Maiorca
John Maiorca
Chief Financial Officer

Approved as to legal form:

[Signature]