

**APPROVE ENTERING INTO AN AGREEMENT WITH NEWBERRY LIBRARY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Newberry Library to provide consulting services to the Office of Standards-Based Instruction at a cost not to exceed \$84,626. Consultant was selected on a non-competitive basis because of its qualifications in providing these services in the past. Newberry Library is currently providing

REIMBURSABLE EXPENSES: None

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~~