

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE CONSULTING AGREEMENT WITH
PYRAMID EDUCATIONAL CONSULTANTS, INC.**

Approve exercising the second option to renew the agreement with Pyramid Educational Consultants, Inc. to provide training and follow up services to the Office of Specialized Services at a cost for this option period not to

COMPENSATION: Consultant will be paid an amount not to exceed \$126,500.00. This total compensation amount is

REIMBURSABLES: Consultant will be reimbursed for air fare between Delaware and Chicago, and for food and lodging as approved by the Chief Specialized Services Officer. The aggregate amount of these reimbursables

Ethics - The Board's Ethics Code adopted June 22, 2004 (04-0622 BC4) as amended from time to time

incorporated into and made part of the agreement