

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS EXTERNAL PARTNERS AND ENTERING INTO AGREEMENTS WITH NEW PARTNERS
TO PROVIDE AFTER SCHOOL PROGRAMS AND SERVICES (COHORT 3)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreements with various community-based agencies and universities listed below ("Partners"), and to enter into agreements with two new partners, Bethel New Life, Inc., and Metropolitan Family Services to provide after-school programs and services to twenty-two schools for the Office of After School Programs at a cost not to exceed \$1,734,243. Written documents exercising this option and agreements with the two new partners are currently being completed. No comment shall be made to any partner



during this period prior to the execution of their written document. The authority granted herein shall automatically

ORIGINAL AGREEMENT: The original Agreements authorized by Board Report #05-0028-PP10 in the amount of

option to renew for three (3) successive one-year periods.

TERM: The term of the agreements for the two new partners shall commence July 1, 2006 and end on June 30,

Indebtedness – The Board's Indebtedness Policy adopted June 23, 2004 (06-0823-PO3) as amended from

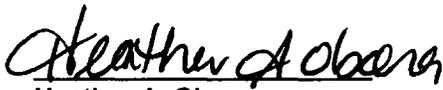
time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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
Chief Purchasing Officer



Arne Duncan
Chief Executive Officer