

**RATIFY ENTERING INTO A PRODUCTION AND LICENSE AGREEMENT
WITH SAH ENTERPRISES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Ratify entering into a production and license agreement with SAH Enterprises, Inc. ("SAH") for the~~

provide a limited, royalty-free license to the Board that will authorize the Board to videotape sessions of the Power of Parents Conference to be held on December 6 and 7, 2006 ("the Program"). SAH grants this license ~~to the Board. The Board shall record the events and broadcast the Program subject to~~

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: The services of SAH shall be provided at no cost to the Board.