

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH WILLIAM K. RICE D/B/A RICE CONSULTING FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew the agreement with William K. Rice d/b/a Rice Consulting ("Consultant") to provide consulting services to the Office of Local School Council Relations at a cost for the

negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**CONSULTANT:**

Rice Consulting

07-0328-PR17

\$8,024.00, not to exceed the sum of \$96,288.00.

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for the following expenses: None.

**AUTHORIZATION:** All work shall be done in accordance with the terms and conditions of the contract.