

**AMEND BOARD REPORT 08-0827-PR36**  
**RATIFY APPROVE ENTERING INTO AN AGREEMENT WITH READING WRITING PROJECT**  
**NETWORK LLC FOR CONSULTING SERVICES**

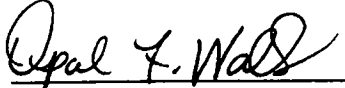
**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify Approve entering into an agreement with Reading Writing Project Network LLC for the Teacher's College Reading and Writing Project to provide consulting services to the Office of Literacy at a cost not to exceed \$124,250.00 (\$224,550.00). Consultant shall be paid on a non-exclusive basis payment to Board Date 5

4.1 No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of a written agreement. The authority granted herein shall automatically proceed in the event a



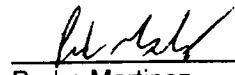
Approved for Consideration:

  
Opal F. Wald


Approved:

  
Ron Huberman

Within Appropriation:

  
Pedro Martinez  
Chief Financial Officer

Approved as to legal form: 

  
Patrick Rocks  
General Counsel 