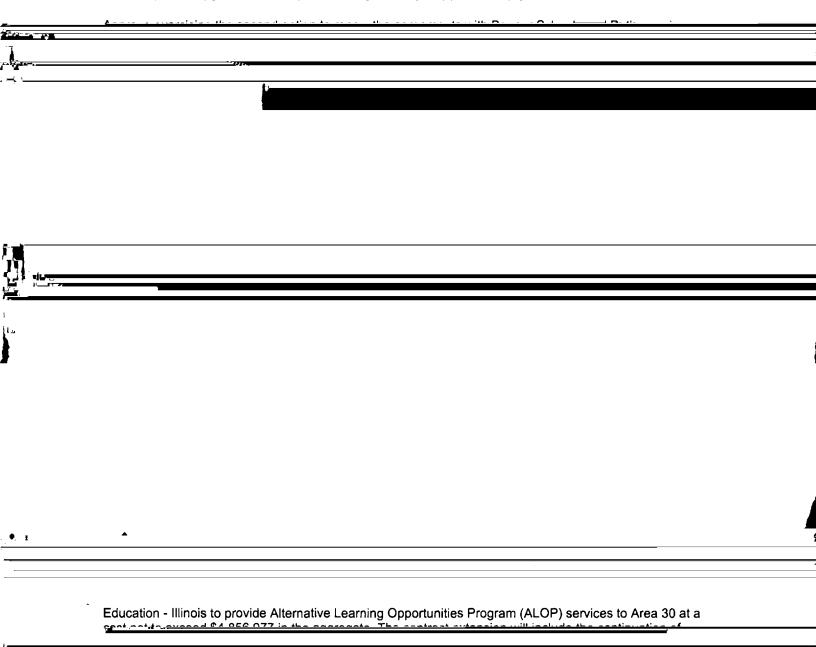
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| | APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH BANNER |

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH BANNER SCHOOLS AND PATHWAYS IN EDUCATION - ILLINOIS FOR ALTERNATIVE LEARNING OPPORTUNITIES PROGRAM SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



| | pursuant to Board Rule 5-4. 1. Board Report 08-0924-PR13 was amended pursuant to Board Report | | | | | |
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| | 09-0128-PR14 to increase the total compensation for services to \$6,373,000.00 and to amend the | | | | | |
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| Promis consumers. | AUTHORIZATION Authorize the General Counsel to include other relevant terms and conditions in the written documents. |
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| - | Officer for Area 30 to execute all ancillary documents required to administer or effectuate the written documents. |
| | AFFIRMATIVE ACTION Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in |
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