

**APPROVE THE RENEWAL OF THE SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT
WITH AMERICAN QUALITY SCHOOLS CORPORATION, AN ILLINOIS NOT-FOR-PROFIT
CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the School Management and Performance Agreement with the American Quality Schools Corporation, an Illinois not-for-profit corporation, for the operation of the Plato Learning Academy. The School Management and Performance Agreement with American Quality Schools

Corporation will be renewed for an additional 5-year period. A new School Management and Performance Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically renew in the event a written School Management and Performance Agreement is not

The agreement will incorporate an accountability plan in which the contract school is evaluated by the

Board each year based on numerous factors related to academic, financial and operational performance.

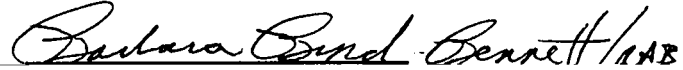
from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

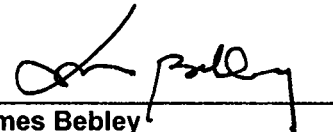
Approved for Consideration:

Approved:





Approved as to Legal Form: 


James Bebley
General Counsel