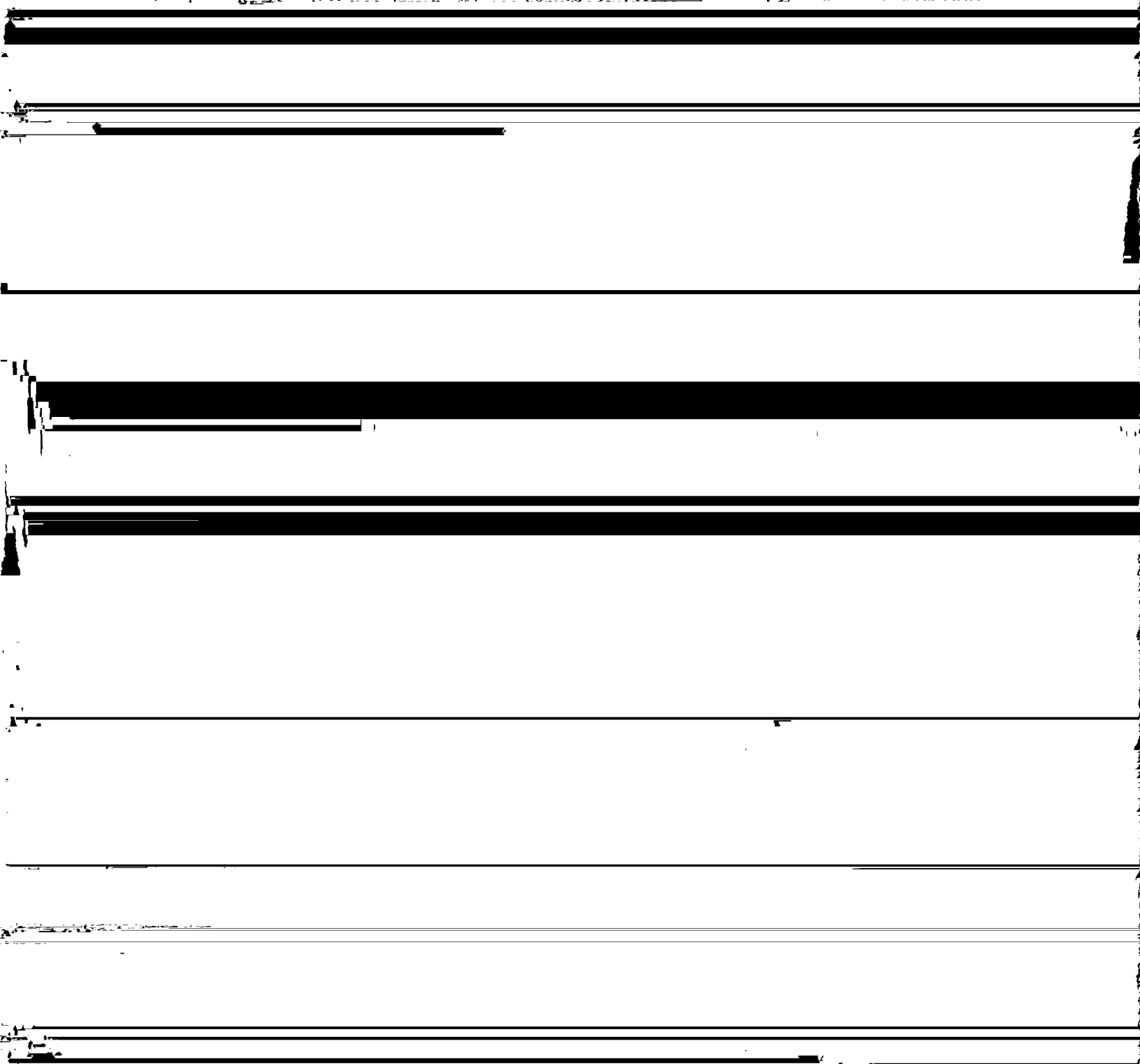


July 22, 2015

RATIFY EXTENSION OF THE AGREEMENT WITH NCS PEARSON, INC. FOR THE PURCHASE OF GRADEBOOK MAINTENANCE AND SUPPORT SERVICES AND APPROVE THE ASSUMPTION BY

SCOPE OF SERVICES:

Vendor shall continue to provide the following services and software licenses and support. Use of Software: GradeSpeed.Net release 4.7 and above, which includes software modules for Gradebook



Parents will have: online access to student progress reports and report cards; online access to student attendance and grades; automated notification of student performance based on parents and school staff

Students will have: an online, real-time means of tracking grades to date and means of downloading

COMPENSATION:

Vendor shall be paid a fee which includes maintenance, support and upgrades. Total compensation for this extension period (two years) shall not exceed \$525,000.00

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief

Approved for Consideration:



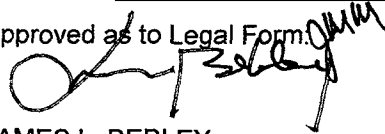
SÉBASTIEN de LONGEAUX

Approved for Consideration:



TIMOTHY CAWLEY

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel