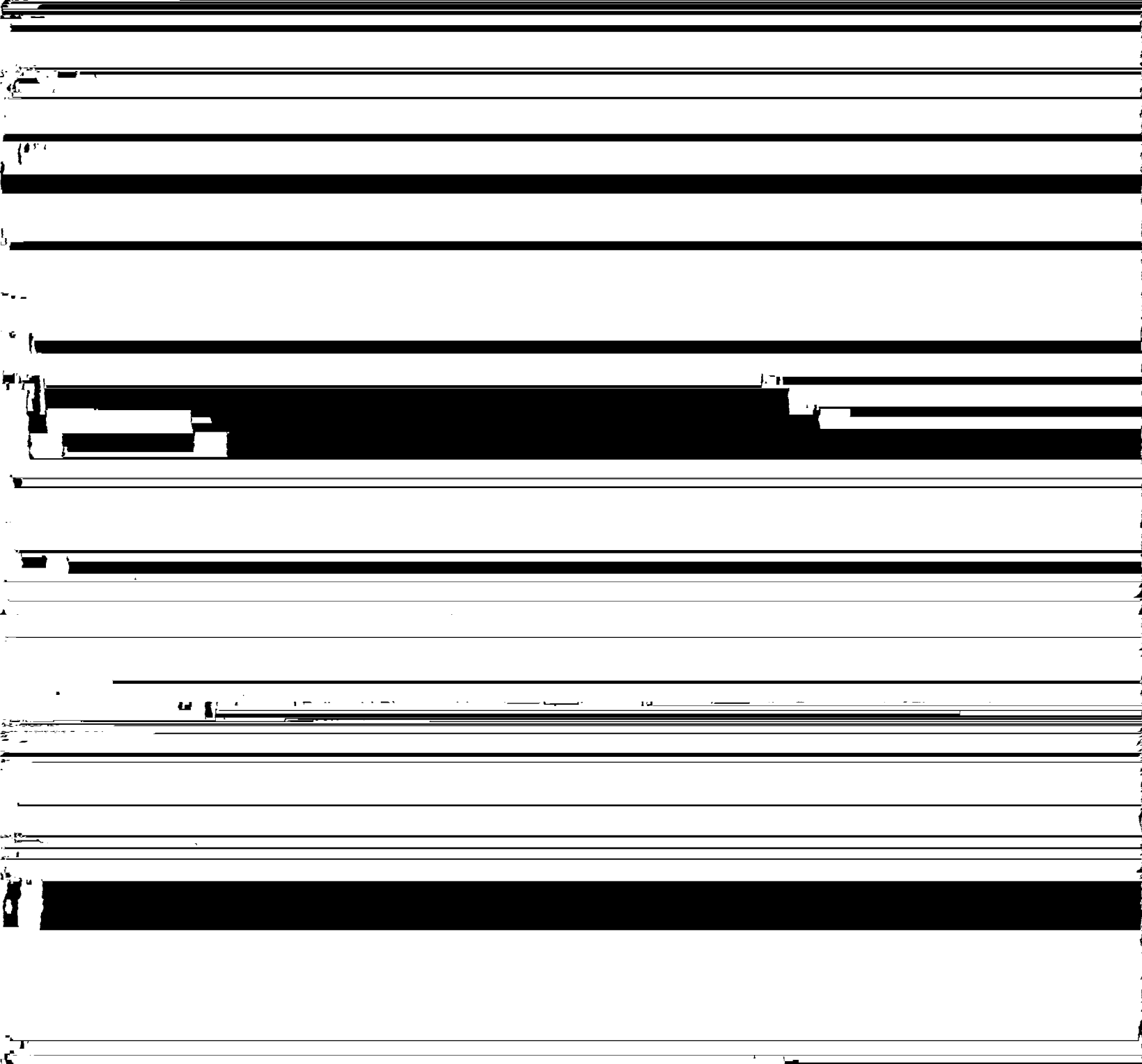


April 27, 2016

**APPROVE PAYMENT AND RATIFY THE EXTENSION OF THE AGREEMENT WITH RSM US, LLP
FORMERLY KNOWN AS MCGLADREY AND PULLEN, LLP FOR EXTERNAL AUDIT CONSULTING
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approved payment and ratification of the extension of the agreement with RSM US, LLP /



EXTENSION PERIOD:

The term of this agreement is being extended for one (1) year commencing March 1, 2016 and ending February 28, 2017.

SCOPE OF SERVICES:

Vendor will continue to provide an annual independent audit on the Board for the fiscal year ending 2016 that will include:

~~A financial audit in accordance with generally accepted auditing standards and government auditing~~

standards;

- A single audit in accordance with the U.S. Accounting Office's Government Accounting Standards, as amended (also known as the Yellow Book);
- Review of internal controls;
- Review of computer system and related database;
- Management Letter of Recommendations that contains findings and best practices noted during the audit; and
- Review of the Illinois School District Annual.

DELIVERABLES:

Vendor will continue to provide the following reports and deliverables:

- Independent auditors' report on the basic financial statements performed in accordance with generally accepted auditing standards and government auditing standards.

AUTHORIZATION:

document. Authorizing the President and Secretary to execute the extension document. Authorizing the Chief

CONFIDENTIAL - SECURITY INFORMATION

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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