

**(ATTACHMENT 16) ACTION ON THE REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e)  
to Enter into Contracts for Screening Assessment and Tier 2 and Tier 3 Interventions**

**MILWAUKEE BOARD OF SCHOOL DIRECTORS** Purchase Requisition Number: CR052440  
**PROFESSIONAL SERVICES CONTRACT** Contract Number: B0001465  
**THIRD EXTENSION** Vendor Number: V029605

On May 27, 2022, the Milwaukee Board of School Directors and Imagination Station, Inc. dba Istation entered into Professional Services Contract number B0001465 (“Contract”), with a term of July 1, 2021 through June 30, 2022. The Contract, Section 2, provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the performance metrics listed therein. The Contract was previously extended for the first one-year term (the “First Extension and the second one-year term (the “Second Extension). The Contract was modified via a modification (the “Third Modification”) in September 2023 and (the “Fourth Modification”) in November 2023. Based on the passing of ACT 20 and the Contractor’s achievement of performance metrics, the parties now mutually agree to extend the Contract for one additional one-year term.

As such, the Contract will be extended for a third and final additional one-year term, from July 1, 2024 through June 30, 2025 (“Year 4”), under the same terms and conditions as set forth in the original Contract, except for those specifically modified below.

In accordance with Section 20 of the Contract, the parties modify those terms and conditions identified below.

**MODIFIED TERMS:**

1. Section 2, TERM, of the Contract is modified as follows: “This Contract shall be in effect from July 1, 2024 through June 30, 2025 (“Year 4”).”
2. Section 3, COMPENSATION of the Contract is modified to include the following provision: “Total compensation under this Contract shall not exceed \$117,155.00 in Year 4.”

**CONTRACTOR**

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

By: \_\_\_\_\_

By: \_\_\_\_\_  
*Janine Adamczyk, Director  
Procurement & Risk Management*

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Imagination Station, Inc. dba Istation  
8150 North Central Expressway, Ste. 2000  
Dallas, TX 75206  
(214) 237-9300

By: \_\_\_\_\_  
*Keith P. Posley, Ed.D.  
Superintendent of Schools*

Tax ID: [REDACTED]

Date: \_\_\_\_\_

Budget code(s):  
OSC-0-S-1T5-RH-ECTS (\$117,155.00)

By: \_\_\_\_\_  
*Marva Herndon, President  
Milwaukee Board of School Directors*

Date: \_\_\_\_\_

*Reviewed by Insurance Compliance:*

By: \_\_\_\_\_

Date: \_\_\_\_\_