

**(ATTACHMENT 12) 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**

Purchase Requisition Number: CR052440
Contract Number: B0001465
Vendor Number: V029605

**MILWAUKEE BOARD OF SCHOOL DIRECTORS
PROFESSIONAL SERVICES CONTRACT
FIRST EXTENSION & MODIFICATION**

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. Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the first one-year term.

As such, the Contract will be extended for the first additional one-year term, from July 1, 2022 through June 30, 2023 ("Year 2"), 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 3 of the Contract is modified to include the following provision: "Total compensation under this Contract for the period from July 1, 2022 through June 30, 2023 ("Year 2"), shall not exceed \$100,000.00."

CONTRACTOR

DocuSigned by:
By: Monika Flood
60C649A370794AA...

Date: 5/27/2022

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

Tax ID: XXXXXXXXXX

Budget code(s):
OSC-0-S-1T3-RH-ECTS (\$100,000.00)

DocuSigned by:
By: Dalisa Flores
60B3F7A168D612F...
Insurance Compliance

MILWAUKEE BOARD OF SCHOOL DIRECTORS

DocuSigned by:
By: Janine Adamczyk
91A8B71C99AC473...
Janine Adamczyk, Director
Procurement & Risk Management

Date: 5/31/2022

By: Keith P. Posley
P.C. Keith P. Posley, Ed.D.
Superintendent of Schools

Date: 6-9-22

By: Robert E. Peterson
Robert E. Peterson, President
Milwaukee Board of School Directors

Date: 6/16/22

Date: 5/31/2022