

**(ATTACHMENT 15) 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  
FOURTH MODIFICATION**

On May 27, 2021, the Milwaukee Board of School Directors and Imagination Stations, Inc. dba Istation entered into Professional Services Contract number B0001465 ("Contract"), with a term of July 1, 2021 through June 30, 2022. The Contract, 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 subsequently extended for a second one-year term, from July 1, 2023 through June 30, 2024 (Year 3).

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

**MODIFIED TERMS:**

1. Section 3, COMPENSATION of the Contract is modified to include the following provision: "Total compensation under this Contract shall be increased by \$2,835.00 and not exceed \$124,615.00 in Year 3."

**CONTRACTOR**

DocuSigned by:  
By: Monika Flood  
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Date: 11/15/2023

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

Tax ID: XXXXXXXXXX

Budget code(s):  
000-0-0-000-BL-ECTS

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

DocuSigned by:  
By: Janine Adamczyk  
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*Janine Adamczyk, Director  
Procurement & Risk Management*

Date: 11/15/2023

By: Not Required  
*Keith P. Posley, Ed.D.  
Superintendent of Schools*

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

By: Not Required  
*Marva Herndon, President  
Milwaukee Board of School Directors*

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

DocuSigned by:  
Reviewed By: Dalisa Flores  
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*Insurance Compliance*

Date: 11/15/2023

<sup>DS</sup>  
DF 11/17/2023