

**(ATTACHMENT 13) 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
SECOND 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. The Contract was previously extended for the first one-year term (the "First Extension"). Based on the Contractor's achievement of those performance metrics, the parties now mutually agree to extend the Contract for the second and final one-year term.

As such, the Contract will be extended for the second and final additional one-year term, from July 1, 2023 through June 30, 2024 ("Year 3"), 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, 2023 through June 30, 2024 ("Year 3")."
2. Section 3, COMPENSATION of the Contract is modified to include the following provision: "Total compensation under this Contract shall not exceed \$96,950.00 in Year 3."

CONTRACTOR

DocuSigned by:
By: Monika Flood
AEC913BA0C444CE...

Date: 7/27/2023

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

Tax ID: XXXXXXXXXX

Budget code(s):
OSC-0-S-1T4-RH-ECTS (\$96,950.00)

Reviewed by Insurance Compliance:
DocuSigned by:
By: Dalisa Flores
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MILWAUKEE BOARD OF SCHOOL DIRECTORS

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

Date: 8/10/2023

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

Date: 8/21/23

By: Marva Herndon
Marva Herndon, President
Milwaukee Board of School Directors

Date: 8/22/2023

Date: 8/10/2023