

**ACTION OF REQUEST TO WAIVE ADMINISTRATIVE POLICY 3.09(9)(e) AND EXTEND A CONTRACT WITH PROXIMITY LEARNING, INC., FOR A VIRTUAL ONLINE INTERACTIVE LEARNING COURSE SYSTEM FOR WORLD LANGUAGES**

Proposal Registration Number: 2800794  
Contract Number: B0001284  
Vendor Number: V023619

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

On July 1, 2017, the Milwaukee Board of School Directors and Proximity Learning, Inc. entered into Professional Services Contract number B0001284, with a term of July 1, 2017 through June 30, 2018. The Contract, (¶ 2), provided for two additional one-year extensions upon mutual written consent of the parties and in consideration of the Performance Objectives listed therein. The parties mutually agreed to the first one-year extension (the “First Extension”) and the second one-year extension (the “Second Extension”). The parties now mutually agree to extend the Contract for a third and final additional one-year term.

As such, the Contract will be extended, from July 1, 2020 through June 30, 2021 (“Year 4”), under the same terms and conditions as set forth in the original Contract and the First Extension, except for those specifically modified below.

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

**MODIFIED TERMS:**

- 1. Paragraph 3 of the Contract is modified to include the following: “Total compensation under this Contract for the term from July 1, 2020 through June 30, 2021 (“Year 4”) shall not exceed \$1,000,000.00. Contractor shall provide 5,000 licenses to MPS at the rate of \$200.00 per license.”

**CONTRACTOR**

**MILWAUKEE BOARD OF SCHOOL DIRECTORS**

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

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

*Adria D. Maddaleni, J.D., Director  
Procurement & Risk Management*

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

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

Proximity Learning, Inc.  
900 South Capital of TX HWY, Suite 350  
Austin, TX 78746  
(512) 600-5233

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

*Keith P. Posley, Ed.D.  
Superintendent of Schools*

Tax ID: \_\_\_\_\_

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

Budget code: 000-0-0-000-BL-ECTS

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

*Larry Miller, President  
Milwaukee Board of School Directors*

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

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

*Risk Management*

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