To: Board of Education

From: Anna Stubblefield, assistant superintendent, educational support, ext. 1760

David Cunningham, executive director, human resources & legal counsel, ext. 4937

Re: Authorization for Legal Services

Date: January 19, 2017

Background:

The district determined it would be advantageous to secure the services of specialized legal counsel to assist with an appeal to the Federal Communications Commission (FCC). The work associated with filing the appeal did not exceed the \$20,000 contract limit; however, additional services will be needed. To ensure compliance with the statute and board policy, it is necessary to obtain board authorization to exceed \$20,000.

Recommendation:

Administration recommends board authorization for expenditures not to exceed \$40,000 for the purposes of continued work on the FCC appeal.

Motion:

"I move the Board of Education authorize expenditures for legal services for the purposes of continued work on the FCC appeal in an amount not to exceed \$40,000."