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ADOPTED  
BOARD OF TRUSTEES OF  
COMMUNITY COLLEGE DISTRICT NO. 508

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County of Cook and State of Illinois

("Board")

THE MERIT SCHOOL OF MUSIC

Kennedy-King College and Dawson Technical Institute

JUL 12 2001

COUNTY OF COOK  
AND STATE OF ILLINOIS

**THE CHANCELLOR**

**REPORTS:**

that the Department of Academic Affairs is requesting the authority to pay The Merit School of Music ("Merit") for providing music instruction to the children enrolled at the Child Development Centers at Kennedy-King College and Dawson Technical Institute ("Services"); and

pursuant to Board Report 21932, the Board entered into a contract with Merit to perform the Services from September 7, 1999 through June 30, 2000 ("Contract"), and due to an administrative oversight, the Contract was not renewed or extended prior to its expiration date; and

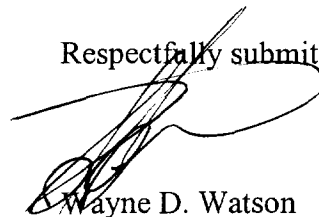
from July 1, 2000 to June 30, 2001, Merit continued to provide the Services even though the Contract had expired, and is now owed \$56,950.00 ("Fee"), for Services rendered during that period; and

**THE CHANCELLOR**

**RECOMMENDS:** that the Board authorize the Chancellor to remit payment of the Fee to The Merit School of Music

**FINANCIALS:** \$56,950 : KK-Head Start Full Day Child Care Grant-\$16,752.10  
KK-Collaboration HeadStart Ext. Child CareGrant - \$17,297.90  
KK-Enhancement Grant- \$5,050.00  
Daw-Collaboration Head Start Ext. Child Care Grant- \$5,803.00  
Daw-Head Start Extended Day Grant- \$12,047.00

Respectfully submitted,



Wayne D. Watson  
Chancellor