

**AMENDMENT NO. 1 TO AGREEMENT BETWEEN
THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, AND
NOVA SOUTHEASTERN UNIVERSITY (NSU)**

This Amendment No. 1 to the Agreement ("Amendment") is made between The School Board of Palm Beach County, Florida ("School Board") and Nova Southeastern University ("NSU").

RECITALS

WHEREAS, NSU provides graduate credit certification courses;

WHEREAS, The School Board and NSU Teacher Training Agreement is designed to provide out-of-field Palm Beach County teachers, and others identified by the district, the appropriate graduate courses required to obtain certification in areas determined by the School Board; and

WHEREAS, The School Board and NSU agree to modifications to the original proposed agreement;

NOW THEREFORE, in consideration of the mutual covenants herein contained, and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, School Board and NSU hereby agree as follows:

1. The parties hereby warrant and represent that the foregoing Recitals are accurate and correct and hereby incorporate them herein. All capitalized, defined terms used herein shall have the same definitions as set forth in the Contract, unless otherwise specifically indicated or unless the context clearly indicates to the contrary.

2. Section II, First paragraph is hereby modified to read in its entirety as follows: NSU will provide 2,857 graduate credit certification courses for a period of three years for a total of \$999,950, during the life of the Agreement with the Board.

3. Section IV, Paragraph 5 of the Agreement is hereby modified to provide as follows: "Provide \$999,950 during the term of the Agreement payable upon receipt of invoices for the per student expenses related to the delivery of the program".

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their agents thereunto duly authorized on the date set forth below.

School Board of Palm Beach County, Florida

Nova Southeastern University

By: _____
Chairman

By: Wm Alvarez

By: _____
Superintendent

Title: Director of Strategic Alliances

Date: _____

Date: 11/13/04

Reviewed and Approved As To Form and Legal Sufficiency

By: Kimberly Hall 10/29/04

