

### Agenda

- 155.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray
- 156.25 ROLL CALL/ATTENDANCE – Hines
- 157.25 CITIZEN’S COMMENTS: AGENDA ITEMS – Gray
- 158.25 FINANCE COMMITTEE REVIEW & DISCUSSION
  - I. STRONGER CONNECTIONS GRANT PURCHASE – Pawlukiewicz
  - II. SALT TRUCK PURCHASE – Tocco & Montayne
  - III. TECHNOLOGY – Sumara & Beebe
    - a. eRate (Informational)
    - b. iPad Carts Elementary
    - c. iPad Carts MS
    - d. Chromeook Carts MS
    - e. Student Devices
    - f. Resale of Broken Technology Equipment
    - g. Staff Devices
    - h. Uninterrupted Power Supplies
    - i. Lavalier Microphone Replacements
    - j. Access Points
  - IV. CONSTRUCTION MANAGER RFP – INFORMATIONAL ONLY - Tocco
  - V. BROKER AGREEMENT – INFORMATIONAL ONLY – Tocco
  - VI. BUDGET UPDATE – Clair
  - VII. BUSINESS OFFICE REPORTS – Clair
  - VIII. INVESTMENT REPORT – Clair
  - IX. CHECK REGISTER – Clair
- 159.25 CITIZEN’S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Gray
- 160.25 ACTING SUPERINTENDENT’S REPORT/COMMENTS - Curry

161.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

162.25 ADJOURNMENT

**RECOMMENDED MOTION: Resolved, that the board adjourn the meeting.  
Motion by/support by.**