

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, June 28, 2016
7:00 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

DRAFT AGENDA FOR REGULAR BUSINESS MEETING

2015-2016 District Goals

Goal 1: To review, evaluate and assess current programs and staffing structures to determine gaps/needs. Raise academic performance of all demographics and results should compare favorably against similar districts year after year. Special focus on the MHS Science department, where a measurement of student achievement will be developed in 2015 and used every year to measure positive progress.

Goal 2: To identify and implement social emotional learning programming to be addressed district wide through the counseling programs. Specifically, implement evidence based social and emotional learning programs with the aim to prevent bullying, discipline problems and improving school climate (and stress) for all children.

Goal 3: To identify and effectively utilize specific communication practices with students, parents, staff and community members that are timely, accessible, and consistent in message. Administer a district-wide communications survey and compare the results with the Spring 2013 results.

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on January 7, 2016 and _____. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

It is the School Board's intention to conclude this meeting no later than 10:00 p.m.

ROLL CALL

EXECUTIVE SESSION

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any new/old business to the Board for a maximum of five (5) minutes per speaker. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the board for a response. All responses will be provided at the end of this session.

APPROVAL OF MINUTES – It is recommended that the Board of Education approve the minutes of the following Board Meeting(s):

1. May 10, 2016 Executive Session Meeting
2. May 10, 2016 Workshop and Business Meeting
3. May 20, 2016 Special Meeting
4. May 24, 2016 Executive Session Meeting
5. May 24, 2016 Business Meeting

ACCEPTANCE OF CORRESPONDENCE – It is recommended that the Board of Education accept the correspondence as follows:

SUPERINTENDENT’S REPORT

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Superintendent’s Report** or the **Action Agenda** for a maximum of five (5) minutes during this period of the meeting. All responses will be provided at the end of this session.

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing special education litigation. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

ACTION AGENDA

1.0 ADMINISTRATIVE

The Superintendent recommends that the Board of Education approve the administrative items as follows:

1.1 Routine Monthly Report – Accept the following reports:

1. Student Control Report
2. Harassment, Intimidation and Bullying (HIB) Report
3. Teacher Absence Report
4. Fire/Security Drill Report

2.0 CURRICULUM & INSTRUCTION

The Superintendent recommends that the Board of Education approve the curriculum and instruction agenda as follows:

3.0 FINANCE

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

3.1 Financial Reports - As prepared by the School Business Administrator and Treasurer of School Moneys which are in agreement, and presented by the Superintendent, approve the following reports as of May 31, 2016:

- Board Secretary's Report
- Treasurer's Report
- Investment Report
- Food Services Report

3.2 Ratification of Transfers - ratify the transfer of funds among the general, special revenue and capital projects funds' line items as of May 31, 2016

3.3 Receipt of Certification from Board Secretary - Pursuant to NJAC 6A:23-2.12 (c) 3, I, Annette M. Wells, certify that as of May 31, 2016 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.12 (a).

Board Secretary

Date

3.4 Certification of Board of Education - Pursuant to NJAC 6A:23-2-12 (c) 4, we certify that as of May 31, 2016 after review of the Board Secretary's and Treasurer's monthly

financial reports, in the minutes of the board each month that no major account or fund has been over expended in violation of NJAC 6A:23-2.12 (b).

3.5 Approval of Monthly Bills for May – approve the monthly bills as follows:

General Operating \$

3.6 Travel Reimbursement – 2016/2017 – approve the Board member and/or staff conference and travel expenses as per Schedule A.

3.7 Travel Reimbursement – 2016/2017 – approve the Board member and/or staff conference and travel expenses as per Schedule B.

3.8 Travel Reimbursement – 2016/2017 – approve the Board member and/or staff conference and travel expenses as per Schedule C.

3.9 Travel Reimbursement – 2016/2017 – approve the Board member and/or staff conference and travel expenses as per Schedule D.

3.10 Travel Reimbursement – 2016/2017 – approve the Board member and/or staff conference and travel expenses as per Schedule E.

3.11 Travel Reimbursement – 2016/2017 – approve the Board member and/or staff conference and travel expenses as per Schedule F.

3.12 Travel Reimbursement – 2016/2017 – approve the Board member and/or staff conference and travel expenses as per Schedule G.

3.13 Travel Reimbursement – 2016/2017 – approve the Board member and/or staff conference and travel expenses as per Schedule H.

3.14 Approval to Issue Checks – authorize the School Business Administrator to issue checks dated June 30, 2016 to be subsequently ratified by the Board of Education at its meeting of July 19, 2016.

3.15 Authorization to Cancel Outstanding Checks - authorize the School Business Administrator/Board Secretary to cancel the following outstanding checks:

<u>Account</u>	<u>Check #</u>	<u>Date</u>	<u>Amount</u>
General Fund	38900	01/30/14	\$11.47
General Fund	39256	03/26/14	\$183.09
General Fund	39546	04/23/14	\$190.00
General Fund	39589	04/23/14	\$350.00
General Fund	40589	06/30/14	\$145.00
General Fund	41255	09/17/14	\$38.13
General Fund	41843	11/26/14	\$8.99

General Fund	42429	01/28/15	\$442.00
General Fund	42606	01/28/15	\$442.00
General Fund	42706	01/28/15	\$10.73
General Fund	42755	01/28/15	\$2.11
General Fund	42902	02/25/15	\$11.90
General Fund	43186	03/25/15	\$3,894.05
General Fund	43905	06/17/15	\$68.83
General Fund	44358	06/30/15	\$10.53
General Fund	44365	06/30/15	\$10.53
General Fund	44428	06/30/15	\$5.27
General Fund	44436	06/30/15	\$217.00
General Fund	45028	09/16/15	\$18.33
General Fund	45253	10/21/15	\$345.00
General Fund	45474	10/21/15	\$150.03
Food Service	5438	02/17/15	\$23.60

- 3.16 Authorization for Change Orders - approve authorization to the operations, facilities and finance committee during the summer months of construction to approve change orders on facility projects in between board meetings capped at a limit of 2.5% of the base contract for the contractor for each change order with ratification to occur by the board of education at the subsequent business meeting.
- 3.17 Approval of Paperless Board Meeting Service – approve an annual agreement with the New Jersey School Boards Association for the paperless board meeting service at an annual cost of \$1,888.
- 3.18 Food Service Management Agreement – that the Board of Education renew the agreement with COMPASS GROUP USA, INC., by and through its CHARTWELLS Division as the district's Food Services management company for the 2016-2017 school year with the following management fee, guaranteed return and investment:

A. DURATION OF AGREEMENT

- 1) This agreement begins on July 1, 2016 and ends on June 30, 2017.

B. MANAGEMENT FEE(S)/GUARANTEES

1) FEES

Administrative Fee. Chartwells shall charge the Local Education Agency an Administrative Fee of five thousand three hundred and four dollars (\$5,304) per month for ten months for an annual total of fifty three thousand forty dollars (\$53,040) during the academic year. Chartwells' Administrative Fee represents its overhead expenses necessary to operate the food service including, but not limited to: area and zone supervision; general support provided by Chartwells' corporate offices, including without limitation, accounting, purchasing, tax, legal, research, safety, quality assurance, payroll, auditing and other related administrative functions.

Management Fee . Chartwells shall charge the Local Education Agency a Management Fee of five thousand one hundred dollars (\$5,100) per month for ten months for an annual total of fifty one thousand dollars (\$51,000) during the academic year.

2) GUARANTEE

Conditional Guaranteed Return. Chartwells guarantees that the return to the LEA from the Food Service Program for the school year will be \$55,000. If the annual operating statement shows a return less than \$55,000, Chartwells will reduce its Management Fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of Chartwells' Management Fee, as set forth above. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

1) CONDITIONS

- a) Cash and/or reimbursement levels from State and Federal sponsors do not fall below the levels estimated in Chartwells' proposed budget.
- b) The value of USDA donated foods will not be less than the value of USDA donated foods estimated in the prior Agreement year.
- c) The number of days meals are served during the school year will not be less than:

<u>School Category</u>	<u>Lunch</u>
Elementary Schools	180 days
Middle Schools	174 days
High Schools	174 days

- d) Changes in district policies, practices and serving requirements including but not limited to changes in bell schedules, meal service periods or proposed staffing may result in an adjustment.
- e) The student enrollment for the current year will not be less than 4516 students.
- f) The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' budget. In the event of an increase in wages or fringe benefits payable to employees as a result of unionization or changes in minimum wage rates or taxes, the guarantee shall from the date of increase in wages, minimum wage rates, taxes or fringe benefits be adjusted by such actual increase.
- g) The number of participating health insurance participants does not exceed the level of participants in the prior year.
- h) The selling prices of Menu Pattern Meals and a la carte selections will not be less than the prior year.

- i) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- j) The LEA and its representatives including but not limited to, school principals, teachers and LEA employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The LEA shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- k) The LEA shall have timely submitted all documentation for reimbursement claims, except where such failure is due to an act or omission of Chartwells.
- l) Make-up days due to inclement weather shall have equal or greater sales revenue as a normal day of operation for the period in which the inclement weather cancellation occurred.
- m) The number of students eligible for free and reduced price meals will be no less than that estimated in Chartwells' proposed budget.
- n) USDA donated foods received by the LEA are compatible with the menus outlined in writing by Chartwells.

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

- 3.19 School Lunch Prices – 2016/2017 – approve the following lunch prices and à la carte items as attached on Schedule A for the 2016/2017 school year:

<u>Type A Lunches</u>		<u>Milk Prices</u>	
Elementary (Grades 1-6)	\$2.35	Student	\$0.60
Middle School (Grades 7-8)	\$2.90	Adult	\$0.60
High School	\$2.90		
Reduced	\$0.40		
Adult at Elementary Schools	\$2.80		
Adult at Middle & High Schools	\$2.90		

- 3.20 Resolution for Participation in Coordinated Transportation for the 2016-17 School Year – approve the following resolution:

WHEREAS, the Montgomery Township Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Montgomery Township Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

- I. The ESCNJ will provide the following services:
 - a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. monthly billing and invoices;
 - c. computer print-outs of student lists for all routes coordinated by ESCNJ;
 - d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - e. constant review and revision of routes;
 - f. provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Montgomery Township Board of Education will provide the ESCNJ with the following:

- a. requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
 - b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Montgomery Township Board of Education.
- III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2016 and June 30, 2017.
- IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

- 3.21 Receipt/Award of Bid – Lease Purchase Financing (Q17-10) – Quotes were received on June 9, 2016 for lease purchase financing as follows:

<u>Vendor</u>	<u>Base Bid</u>
US Bancorp Government Leasing & Finance, Inc. Annandale, NJ	1.927%
Municipal Leasing Consultants Grand Isle, VT	2.11%

It is recommended that the Board of Education award quote Q17-10 for lease purchase financing as follows:

3.22 Resolution Authorizing the Execution and Delivery of a Master Tax-Exempt Lease Purchase Agreement and Related Instruments and Determining Other Matters in Connection Therewith – Approve the following resolution:

WHEREAS, the governing body of the Montgomery Township Board of Education (“Lessee”) desires to obtain certain equipment (the “Equipment”) described in the Equipment Schedule to the Master Tax-Exempt Lease Purchase Agreement (collectively, the “Agreement”) with _____ (“Lessor”), the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for the Lessee to perform its governmental functions; and

WHEREAS, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, Lessee proposes to enter into the Agreement with Lessor substantially in the forms presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Agreement in the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Agreement and the acquisition and financing of the Equipment under the terms and conditions as described in the Agreement are hereby approved. The School Business Administrator/Board Secretary of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The School Business Administrator/Board Secretary of the Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the

official seal of Lessee to the Agreement and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

Section 4. Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the “Code”), Lessee hereby specifically designates the Agreement as a “qualified tax-exempt obligation” for purposes of Section 265(b)(3) of the Code.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Agreement executed on behalf of Lessee are the same as presented at such meeting of the governing body of Lessee, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

- 3.23 Approval of Weather Services 2016-17 School Year – approve Weatherworks services for the 2016-17 school year in the amount of \$610.

- 3.24 Resolution to Transfer Current Year Surplus to Capital Reserve – approve the following resolution to transfer current year surplus to capital reserve:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7F-7b. permit a Board of Education to establish and/or deposit into a capital reserve account at year end, and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Montgomery Township Board of Education wishes to deposit anticipated current year surplus into a capital reserve account at year end, and

WHEREAS, the Montgomery Township Board of Education has determined that up to \$_____ is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Montgomery Township Board of Education that it hereby authorizes the district’s School Business Administrator to request approval from the Somerset County Executive County Superintendent to make this transfer consistent with all applicable laws and regulations.

- 3.25 Receipt/Award of Bid – Upgrade of Food Service Equipment, Counterwork and Décor at the Montgomery High School Cafeteria (B17-01) – Bids were received on May 17, 2016 for the upgrade of food service equipment, counterwork and décor at the Montgomery High School Cafeteria as follows:

<u>Vendor</u>	<u>Base Bid</u>
Denver Equipment Co. of Charlotte Charlotte, NC	\$189,585.81
Todd Devin Food Equipment, Inc. Yardley, PA	\$236,100.00

It is recommended the Board of Education reject all bids received; pursuant to 18A:18A-22b since the lowest bid substantially exceeds the Board of Education's appropriation for this project.

- 3.26 Receipt/Award of Bid – Installation of Walk-in Cooler/Freezer at Village Elementary School (B17-02) – Bids were received on May 17, 2016 for the installation of walk-in cooler/freezer at Village Elementary School as follows:

<u>Vendor</u>	<u>Base Bid</u>
Denver Equipment Co. of Charlotte Charlotte, NC	\$49,122.08
Todd Devin Food Equipment, Inc. Yardley, PA	\$53,100.00
George Koustas Painting & Construction, LLC West Long Branch, NJ	\$74,000.00

It is recommended the Board of Education reject all bids received; pursuant to 18A:18A-22d since the Board of Education wants to substantially revise the specifications for the project.

- 3.27 Receipt and Award of Bid – Student Transportation Services – To and From School (Bid #B17-03) – Bids were received on June 9, 2016 for student transportation services-to and from school as follows:

<u>Vendor</u>	<u>Base Bids</u>
Irvin Raphael, Inc. East Brunswick, NJ	First Student Hillsborough, NJ
TT2/4H \$20,666.00	Barker Bus Co., Inc. Bridgewater, NJ
TT2/18LM \$20,666.00	\$20,856.00 \$21,579.67
TT2/14R \$20,668.00	\$20,856.00 \$21,579.66
+/- Adjustment +/-\$.195	\$20,856.00 \$21,579.67
Cost	+/-\$.100 +/-\$.125
Tier Cost \$62,000.00	\$62,568.00 \$64,739.00
TT8/14H \$20,666.00	
TT8/13LM \$20,666.00	\$20,856.00 \$21,579.67
	\$20,856.00 \$21,579.66

TT8/8R	\$20,668.00	\$20,856.00	\$21,579.67
+/- Adjustment	+/-\$.195	+/- \$1.00	+/- \$1.25
Cost			
Tier Cost	\$62,000.00	\$62,568.00	\$64,739.00

It is recommended that the Board of Education award Bid #B17-03 for student transportation services-to and from school as follows:

Vendor

- 3.28 Receipt and Award of Bid – Fall Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B17-04) – Bids were received on June 8, 2016 for fall athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
Efinger Sporting Goods Bound Brook, NJ	\$32,812.99
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$31,621.50
Leisure Sporting Goods Iselin, NJ	\$28,666.00
Metuchen Center, Inc. Sayreville, NJ	\$25,575.28
Triple Crown Sports, Inc. Old Bridge, NJ	\$19,638.35
Riddell/All American Elyria, OH	\$14,193.68
Aluminum Athletic Equipment Co. Royersford, PA	\$11,057.00
MFAC, LLC (M-F Athletic) West Warwick, RI	\$7,500.00
Pyramid School Products Tampa, FL	\$6,019.09
Longstreth Sporting Goods Spring City, PA	\$4,881.72

S & S Worldwide Colchester, CT	\$1,770.21
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Varsity Spirit Fashions Memphis, TN	\$983.40
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It is recommended that the Board of Education award Bid #B17-04 for fall athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

Vendor

- 3.29 Receipt and Award of Bid – Kitchen Piping Repairs at the Upper Montgomery Middle School (Bid #CP17-01/PSA-6864) – Bids were received on June 3, 2016, for kitchen piping repairs at the Upper Montgomery Middle School as follows:

<u>Vendor</u>	<u>Base Bid</u>
Tri-Form Construction, Inc. Metuchen, NJ	\$136,500.00

DuMont Mechanical, Inc. Glen Gardner, NJ	\$248,840.00
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It is recommended that the Board of Education award Bid #CP17-01 (PSA-6864) for kitchen piping repairs at the Upper Montgomery Middle School as follows:

<u>Vendor</u>	
Tri-Form Construction, Inc. Metuchen, NJ	\$136,500.00

- 3.30 Approve the Following Resolution Regarding Nonpublic Aid:

WHEREAS, the Board of Education received nonpublic technology aid in the amount of \$5,538.00 and nonpublic security aid in the amount of \$5,525.00 from the State of New Jersey in 2015; and

WHEREAS, the State of New Jersey directed the Montgomery Township Board of Education to pass the nonpublic funds directly to the nonpublic schools residing in the district in the 2015/2016 school year; and

WHEREAS, Princeton Montessori School personnel and Waldorf School of Princeton personnel along with the Somerset County Educational Services Commission consultant reviewed the proposed technology and security expenditures with the Director of Special Services from Montgomery Township Board of Education; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Montgomery Township Board of Education authorize the following nonpublic expenditures:

Nonpublic Security

<u>Nonpublic School</u>	<u>Vendor</u>	<u>Amount</u>	<u>Purpose</u>
Waldorf School of Princeton	Torretta Electric LLC	\$432.00	Power supply for door entry system
Waldorf School of Princeton	Hogan Security Group	\$1,551.37	Latch retraction kit for door entry system
Waldorf School of Princeton	Epic Systems Group	\$1,222.00	Door phone with system integration

Nonpublic Technology

<u>Nonpublic School</u>	<u>Vendor</u>	<u>Amount</u>	<u>Purpose</u>
Princeton Montessori School	Apple Inc. via Hunterdon Co ESC Co-op	\$1,185.97	2 iPods, Mac mini, converter
Princeton Montessori School	B&H Photo Video	\$927.91	Widescreen monitor, 2 laser printers, headphones

- 3.31 Approval for the Purchase of Apple Technology Equipment and Supplies – approve the purchase of iPad Air 2's, iPod touch, iMac's and Macbook Pro 2.7's and other miscellaneous technology supplies entered into on behalf of the Hunterdon County Educational Services Commission Cooperative Pricing System #34HUNCCP, Proprietary Apple Products Bid # HCESC-Tech-16-01.

<u>Vendor</u>	<u>Contract Title and HCESC Contract #</u>	<u>Total</u>
Apple, Inc. Austin, TX	Proprietary Apple Products Bid #HCESC-Tech-16-01	\$64,996.00

- 3.32 Inter-Local Agency/Shared Service Agreement – approve an inter-local agency/shared service agreement with the Educational Information & Resource Center (EIRC) for technology-related services for the 2016-17 school year.

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT