

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

**Shaker Regional School Board
Public Hearing Minutes
August 11, 2011**

5 **IN ATTENDANCE**

6 *School Board:* Chairman: Pret Tuthill; Sean Embree, Richy Bryant, Heidi Hutchinson
7 *Administration:* Superintendent: Mark Blount; Business Administrator: Debbie
8 Thompson; Director of Technology: Jon White; Director of Buildings & Grounds: Doug
9 Ellis; Principal: Mary Morrison
10 *Excused:* Diane O'Hara, Tom Goulette, Bob Reed

12 **CALL TO ORDER**

13 The meeting was called to order at 5:32 pm

15 Pret Tuthill announced the purpose of the meeting was to discuss a withdrawal of up to
16 \$40,000 from the Technology Expendable Trust Fund. Jon White reviewed the purpose
17 of the request.

- 19 • A request for bids for a new server was issued and the lowest bid was \$44,000
20 from Focus Technology Solutions. There is \$15,000 in the budget for the server
21 replacement, which leaves a balance of \$29,000 to be taken from the Technology
22 Expendable Trust and
- 23 • A request to replace computer equipment, totaling \$11,000, as follows:
 - 24 ○ A Desktop Computer at Belmont Elementary School
 - 25 ○ A Desktop Computer at Belmont Middle School
 - 26 ○ A Laptop Computer at Belmont Middle School
 - 27 ○ 8 Netbook Computers at Belmont Elementary School
 - 28 ○ 8 Netbook Computers at Canterbury Elementary School

30 The \$29,000 for the server and the \$11,000 for the computer equipment totals \$40,000 to
31 be withdrawn from the Expendable Trust.

33 As of June 30, 2011 the balance in the fund was \$25,017.77 and an additional \$100,000,
34 voted from the 2010-2011 fund balance, is being transferred to the fund, so the total in
35 the fund will be just over \$125,000 before this withdrawal.

37 There being no further business the meeting was adjourned at 5:40 pm.

39 Respectfully submitted,

43 Debbie D. Thompson
44 Clerk pro temp