

Board Briefings

October 25, 2005 • W.A. Perry Middle School
an abbreviated board action report prepared by the Richland One Office of Communications

Consent Agenda

The board approved the following items by consent:

- Minutes from the 10/11/05 meeting
- Hiring of personnel
- Leave-of-absence requests
- Contract renewals for dairy products, bakery products, produce and refrigerated equipment repair.

Office of the Board

Bob Chestnut, interim senior associate for management services, noted that the district has requested additional information regarding the proposed Olympia TIF (tax increment financing district).

E-Rate Reimbursement Budget

The board approved the E-rate reimbursement budget as presented. The district will receive \$467,219 in

E-rate reimbursement funds. These monies will be used primarily for PC replacement and upgrades and improvements to the district's network.

Action Items

The board approved the following items:

- Thirty-four special revenue budgets for 2005-06
- A bid to furnish and install security and fire alarm systems in the district
- A procurement panel recommendation for Caughman Road Elementary School

The board's next regularly scheduled meeting will be held at 7 p.m. Tuesday, November 8 in Room 102 of the Stevenson Administration Building, 1616 Richland Street.