

MINUTES OF THE EAST END SCHOOL BOARD

A SPECIAL MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 30th DAY OF JULY 2009. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, DON LANGSTON, WAYNE OLLES AND JAMIE REED.

Board Vice-President, Jeremy Williams called the meeting to order at 7:30 a.m.

NEW BUSINESS

Superintendent Graham reported to the Board that Ms. Balducci, Technology Coordinator, had informed her that there had been a mix up in the bidding process for the Microsoft Office 2007 software and licenses. The mix up made it necessary to request a new bid from the previous low bidder, CDWG. They had originally sent a quote for the wrong version, and it was not detected. Based on the new bid from CDWG, they are no longer the low bidder. The low bidder is SHI.

1. A motion was made by Don Langston, seconded by Wayne Olles to award the software bid for Microsoft Office 2007 to the low bidder, SHI. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Jeremy Williams, seconded by Jamie Reed to adjourn the meeting. The vote was 4-0 with all being in favor. Motion carried.

The meeting adjourned at 7:40 a.m.

President

Secretary

Superintendent