AGENDA SECTION: Action Agenda
SUBJECT: Approval of Dell Chromebooks for the Collegiate Academy
BOARD POLICY: CH (Local)
STRATEGIC GOAL(S): Focus on Student Success
FISCAL NOTE: E-Rate – Federal Funds (Interest earnings from prior completed bond funds)
PREPARED/PRESENTED BY: Prepared by Christi Courson, Director of Purchasing
Presented by Andrea Fields, Assistant Superintendent of Operations

Background Information

Per CH (Local) - The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

Administrative Considerations

Board of Trustees

Recommendation

Dell Chromebooks are needed to support the students of the Collegiate Academy for the purpose of completing their academic requirements on campus and at home. Approximately 130 Dell Chromebooks will be purchased along with 130 Google chrome management licenses and District logo etching to help with branding and to prevent loss, in the amount of $50,444.00.

Communication Deployment

● Board Meeting Minutes

Suggested Motion

The Board approves the purchase of Dell Chromebooks for the Collegiate Academy in the amount of $50,444.00.

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Respectfully submitted,

Dr. Marc Smith
Superintendent