

VII. SUPERINTENDENT'S REPORT**Action****CONSENT AGENDA Dr. Randy Shaver**

1. Contractual Agreement #CO1037
Charter Bus Service Contract #BC09-06
2. Single Source Purchase #SS120
3. Donations #2009-2010-110 and #2009-2010-111
4. Permission to Advertise for Sealed Bids and Permission to Limit Bid Specifications to the Apple Brand (BD1005 – Apple Computers for Educational Purposes)

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()