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TO: Members, Board of Education

Dr. Carol Kelley, Superintendent

FROM: Michael Arensdorff, Senior Director of Technology

SUBJECT: Providence Capital Lease Resolution – Scrivener's error

DATE: April 13, 2021

On March 23, 2021, the District 97 Board of Education approved the technology plan, which consisted of a lease for both Apple and Providence Capital. The board approved the correct amounts in the motion and had the supporting resolutions and exhibit A's for both lease agreements. However, following the board meeting and review with district attorney, it was identified that there was a scrivener's error on the resolution for Providence Capital lease that listed the principal amount of the three-year lease, but did not include the interest amount. Attached is the updated resolution and the original (correct) exhibit A from the Providence lease. Per direction and collaboration with our district attorney's we wanted to provide this as an fyi report for transparency of this one error in the one document.