

VIII. NEW BUSINESS

C. COMMITTEE REPORTS

2 – Operations Committee; Mr. Fiarito, Chair

Mr. Fiarito, Committee Chair, will provide a recap of the Operations Committee meeting held on Thursday, January 30, 2014.

a. E-Rate Request for Proposals Information/Action

Mrs. Hoffman will discuss details of the Request for Proposals (RFP) received for phone service, cellular service, fax lines and alarm circuits, and internet.

The recommendation from the Administration, and supported by the Operations Committee, is to award contracts to the venders listed in the attached memo. For more information please refer to the Operations Committee meeting packet in Boardbook.

b. Wireless Upgrade Information

Mrs. Hoffman will discuss details of the district wireless project made possible by the loan received through the Illinois School Technology Revolving Loan Program (ILSTRLP).

The recommendation from the Administration, and supported by the Operations Committee, is to award contracts to the venders listed in the attached memo. For more information please refer to the Operations Committee meeting packet in Boardbook.

c. Electrical Supplier Information

Mr. Kosmicki will discuss details on electrical supplier options to the district.

The recommendation from the Administration, and supported by the Operations Committee, is to award contracts to the venders listed in the attached memo. For more information please refer to the Operations Committee meeting packet in Boardbook.

