FOR ACTION AGENDA ITEM: 2.4.3

October 26, 2010

SUBJECT: Approval of Dell Lease for Technology Purchases

Motion: The Board of Education of District 97 approves the Dell Financial Services Lease proposal for an annual payment of \$157,823.20 for a period of 36 months to cover the total cost of leasing the following technology equipment in the amount of \$502,461.40:

- a. 120 Dell Latitude 2100 netbooks and carts for Brooks Middle School
- b. 120 Dell Latitude 2100 netbooks and carts for Julian Middle School
- c. 410 Dell Latitude E6500 laptops for teaching staff across the District.

Background:

Based on the advice of legal counsel, it has been recommended that the specific leases utilized under the Board's previous overall approval of Year 1 of the District Technology Plan should receive formal approval by the Board of Education. This lease agreement covers the acquisition of 120 Dell netbooks for Brooks Middle School, 120 Dell netbooks for Julian Middle School, and 410 Dell laptops for use by District teaching staff. All materials have been received and distributed. In addition, payment has been made to Dell covering this lease.