

FOR ACTION

ACTION ITEM: 2.3.4

July 7, 2015

SUBJECT: Approval of Technology Plan

Motion #2 – Approval of Three-Year Plan

That the board approves the 3-year technology plan as presented and discussed at the June 9, 2015 meeting and updated and discussed at the June 23, 2015 meeting. Further, the board directs that the \$906,255 for 2016-2017 and \$468,000 for 2017-2018 be included in the District's multi-year financial projections and that the plan be used for any E-rate or other filings requiring a multi-year technology plan. The board will review and approve the proposed 2016-2017 and 2017-2018 technology plans on an annual basis before inclusion in the following year's budget.