Action Sheet

MEETING DATE: April 17, 2024

AGENDA ITEM: Discuss and consider the approval of the

> ratification of the purchase of laptops from the December 20, 2023 Board **Meeting (School Action Fund Grant)**

During the December 20, 2023 Board Meeting, an Agenda Item was presented incorrectly with the vendor referenced as CDW-G and not SHI. The recommended vendor should have read SHI in the Subject of the Action Item. SHI offered the lowest price for the required technology in stock, which could be fulfilled without shipping supply delays. SHI's quote was a part of the Agenda item during the School Board presentation. Funding Source is the School Action Fund Grant.

Forty laptops and docking stations were purchased for teachers from the School Action Fund Grant. These devices are assisting teachers in implementing the blended learning model which will improve student achievement and participation. In addition to the added functionality of the new devices, these laptops are giving the blended learning model added sustainability beyond the life of the grant.

In the spirit of transparency, the proposed Agenda Item is being presented to correct the record.

RECOMMENDATION: I move that the board ratify the

> District's purchase of forty laptops from the vendor SHI on December 20, 2023 in

the amount not to exceed \$65,000.00.

Matthew Neighbors Ed. D.

Superintendent

Jeff Martello

Chief Financial Officer