

**BEMIDJI AREA SCHOOLS
BEMIDJI, MINNESOTA**

DATE: JUNE 16, 2025

TO: BOARD OF EDUCATION

FROM: ASHLEY EASTRIDGE, CPA, DIRECTOR OF BUSINESS SERVICES

**SUBJECT: RESOLUTION REMOVING COMMITTED FUND BALANCE FOR AV
TECHNOLOGY REPLACEMENT**

ACTION:

Member ____ introduced the following resolution and moved its adoption:

**RESOLUTION REMOVING COMMITTED FUND BALANCE FOR AV
TECHNOLOGY REPLACEMENT**

BE IT RESOLVED, that the School Board hereby removes the General Fund committed fund balance for the purpose of replacing AV technology equipment in the amount of \$672,500.

The motion for the foregoing resolution was duly seconded by member ____ and upon vote being taken thereon, the following voted in favor thereof: ____, those voting against: ____.

WHEREUPON, said resolution was declared to have passed.