

IX. NEW BUSINESS

Action

Consideration of 2011-2012 E-Rate “Letter of Intent to Budget Funds” for the District’s Portion of the Projected Year 14 E-Rate Program

Mrs. Brenda Meriweather

The “Letter of Intent to Budget Funds” for the district’s portion of the total proposed e-Rate Program purchases for the 2011-2012 school year (E-Rate Year 14) in the projected amount of \$1,000,000.00 is presented for consideration for approval. If approved, the district’s portion of the total projected Year 14 E-Rate purchases of \$1,000,000.00 will be \$200,000.00.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()