



Board Action Required

No Action Required

The following item needs to be on the February Board meeting agenda:

Authorization for filing of Form 471

“Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2009-10. This resolution authorizes filing of the Form 471 applications for funding year 2009-10 and the payment of the applicant’s share upon approval of funding and receipt of services.”

If you have any questions about this item, please contact Chad Branum.

Kellogg & Sovereign will need to receive a copy of the Board Meeting agenda, board minutes and a copy of the approved resolution for their records. Those should be mailed to the following address:

Kellogg & Sovereign
P.O. Box 130
Allen, Oklahoma 74825