



# SCHOOL BOARD MEETING REPORT

Board Meeting Date: 14-Jan-13

Agenda #                     

Staff/Administrator: Lisa Cross

Superintendent: Dan Huber-Kantola

Type of Item:   Action

**Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?**

In an effort to increase efficiency and reduce costs while responding to the district's daily operational needs in accordance with procurement processes established by Oregon Revised Statutes, I would like the Board to approve the Resolution for Use of Procurement Cards and approve the revised Policy DJ.

**Provide history/background information on your proposal.**

Please see attached

**List the advantages of your proposal:**

Reduced paperwork. Lower overall transaction processing costs per purchase. Fraud prevention and protection. Expediting delivery of goods. Facilitating creative teaching processes easier.

**List possible disadvantages of your proposal:**

The disadvantages are inherent in the current purchasing system and dealt with on an individual basis.

**List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?**

N/A

Superintendent's recommendation(s):

Approve: Yes  No