

Rossville-Alvin Board of Education
Regular Meeting
Conference Room
May 9, 2016
7:00 PM
AGENDA

A. Call to Order and Roll Call

B. Recognition of Guests/Public Comment

C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy**
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*
 - a. Administrative Report
 - b. VASE Information

D. Consent Items Agenda *ACTION*

E. Library Committee Presentation *ACTION*

The library committee has been working diligently to form a plan of how we could get the library up in running to best meet the needs of students. The committee will present a plan to the board for consideration and possible approval in the May or June board meeting.

F. Cooperative High School Update *ACTION*

G. Proposal for Fiber Internet Network *ACTION*

I have been working with QNS and Jill Dare (she writes our e-rate grant) to look at our upcoming technology needs. Internet reliability and quality is of high concern. We have the ability to upgrade to a fiber network. As we increase the amount of technology used in the building and move toward a 1:1 initiative this will be an absolute must. The cost of a fiber network is an expensive monthly cost (\$739/mo for 60 month contract or \$1370/mo for a 36 month contract). Currently, we are paying \$144 a month. However, with the e-rate grant 70% of our internet costs are reimbursed at the end of the year (and they really are). Moving toward a fiber network and applying the e-rate discount our monthly bill would be \$219/mo. I would strongly recommend moving forward with the fiber network. I am working on a five year technology plan which would get us closer to a 1:1 initiative but I truly believe the internet connection is the foundation we need to build upon.

H. Closed Session *ACTION*

I. Personnel *ACTION*

1. Brittany Venner- Resignation

2. Angela Graveline- Resignation
3. Laura Flint- Scholastic Bowl Resignation
4. Davina Dotson- Resignation Drama Club
5. Volunteers

J. Public Comment

K. Adjourn