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MEMORANDUM

TO: Superintendent Herbert J. Taylor
Washington County Schools

FROM: John T. Selover 
Executive Director

RE: Washington County School Board Agenda

Please place the following items on the February 14, 2022, Washington County School Board agenda:

A. OUT-OF-STATE TRAVEL

1. Dr. Maria Pouncey – 2022 National ESEA Conference, New Orleans, LA, February 15-20, 2022
2. Dr. Maria Pouncey – 2022 NAFEP Conference, Washington, DC, March 20-24, 2022

B. PROJECTS/AMENDMENTS

1. Projects
 - a. Permission to Submit Computer Science Certification Grant
2. Budget/Program Amendments
 - a. FDLRS Grant - Federal (budget)
 - b. FDLRS Grant – State (budget)

C. BIDS/PROPOSALS

1. Florida Buy Alternate Source Contract Extensions
2. Bid Extensions AEPA/PAEC Florida Buy IFB #019, #020, #021
3. Results of Bid #21-26 (AEPA #022)

D. CONTRACTS/AGREEMENTS

1. Christopher Rodier
2. Marlene Acosta Rodriguez
3. Rusty Holmes
4. **ADDED:** Revised 2021-22 Resolution for Gateway Educational Computing Consultants

E. HUMAN RESOURCES/PERSONNEL

1. Compensation for Completion of Chief Executive Officer Leadership Development Program CEO LDP
2. Personnel Recommendations
3. New Job Description Consultant II -IS - Data and Academic Specialist
4. New Job Description - Student Data Systems Manager - BTSS
5. New Consultant II – IS –Early Childhood/Elementary Education Specialist

F. PURCHASE ORDERS

1. Amazon.com
2. Sphero, Inc.



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