

**Unified School District No. 365
Garnett • Greeley • Mont Ida • Westphalia**

Mission Statement

With the fundamental belief that every student can learn, the primary purpose of Garnett Unified School District No. 365 is to provide each student the learning opportunity for him/her to establish a foundation for success, both now and in the future.

**Board of Education • Special Meeting
305 N. Oak**

Day/Date/TimeWednesday, May 17, 2017, **6:30 p.m.**
Location **District Office**

••••• A G E N D A •••••

- 1.0 Call to Order President Deanna Wolken
- 1.1 Reading of District Mission Statement
- 1.2 Welcome to Guests
- 2.0 Computer Bids (One to One)
- 3.0 Executive Session
- 4.0 Personnel
- 5.0 Adjournment President Deanna Wolken

1.0 Call to Order (6:30 p.m.)

Martin	Richards	Nelson	Comfort	Rickel	Teel	Wolken

2.0 Computer Bids (One to One)

Background

This item is for purchasing of the high school student computer devices for the one-to-one program at ACJSHS. I haven't received CDW's price yet. Sterling Computers is a preferred Dell vendor and a state contract price so it has received a competitive bid, just checking to see that CDW isn't less (if on a competitive bid list. If CDW is the same price and not a competitively bid contract through a cooperative (Greenbush), we will have to except Sterling Computers bid.

Sterling 90 x \$775.00 = **\$69,750.00** Contract: **NASPO KS State Contract #40400|WN13AGW**
CDW 90 X \$ _____ = \$ _____ Contract:

Contacts

To further prepare for discussion and action on this topic, board members may want to contact the following individuals.

Don

Recommendation

I am recommending the Dell device purchase (_____).

Suggested Motion

(Mdme. /Mr. President,) I move the board approve the purchase of Dell Latitude 3380 computer (as presented) from the _____ in the amount of \$_____.

Motion	Second	Yes	No

3.0 Executive Session

(Action)

Motion: *I move that the board of education go into executive session to*

_____ *in order to* _____

for _____ *minutes with* _____ *and that the board return to open session in this room at* _____.

Motion	Second	Yes	No

Following an executive session, the board president will state: "There was no action taken during executive session."

4.0 Personnel

Motion:

Motion	Second	Yes	No

5.0 Adjournment

Motion: I move we adjourn.

Motion	Second	Yes	No