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SPECIAL SCHOOL BOARD MEETING
12:00 pm – Thursday, April 16, 2015
ADMINISTRATION OFFICE

1. Call to Order

Dave Russell called the meeting to order at 12:11 pm

2. Roll Call

Present: Wes Abbott, Darlene McLernon, Kevin West, Tony Beardsley, Dave Russell, Mary Ley

Also Present: Beverly White, Conner Dohse

3. Meeting for RFP Wireless

A motion to approve telecomp as the provider and installer of dense wireless with the district being responsible for 40% of the total project cost and USAC (e-rate) being responsible for the remaining 60%.

Wes Abbott made the motion to approve. Darlene McLernon seconded the motion and the motion passed 6-0.

4. Adjourned at 12:55 pm

President

Secretary

CEO