

SPECIAL BOARD MEETING AGENDA

High School Library

July 16, 2012

6:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL

- I. To authorize the administration to enter into a three (3) year agreement for Information Technology Support with Higher Information Group, LLC of Harrisburg, PA effective August 1, 2012 as detailed in the attachment marked SBM-I.

- II. To authorize the administration to enter into a five (5) year lease agreement with JGF Funding, LLC of Harrisburg, PA for technology equipment to support the Information Technology Support Agreement at a monthly cost of \$4,186.01 to be included in the monthly Information Technology Support Agreement payments as attached and marked SBM-II.

ADJOURNMENT