SWALLOW SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING OPEN TO THE PUBLIC

Thursday, February 13, 2014 Swallow School Library – 6:00 P.M.

AGENDA

- I. Call Meeting to Order Karen Trimble, President
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approve Agenda

II. Informational Items

- A. Student Information System Selection Process and Recommendation
- B. Technology Device Selection Process and Recommendations

III. Action Items

- A. Approval of Additional Expenditures for the Purchase of Student Information System Not to Exceed \$50,000
- B. Approval of Student Information System Contract
- C. Approval of Additional Expenditures for the Purchase of Technology Devices and Related Implementation Costs Not to Exceed \$100,000

IV. Adjournment