



AGENDA
Regular Board of Education Meeting
January 18, 2022 – 6:30PM

- I. Regular Board Meeting Called to Order**
- II. Roll Call**
- III. Information from the Superintendent and Administration**
 - A. Superintendent's Report
 - B. Legislative Update
- IV. Public Comments**
- V. Regular Working Agenda**
 - A. Board of Education**
 - 1. Reports - None
 - 2. Discussion - None
 - 3. Action:
 - a) Approval of the Minutes of the Regular Board Meeting of December 14, 2021 and the Special Board Meeting of January 6, 2022
 - b) Approval of Pre-Travel Requests of the Regular Board Meeting of January 18, 2022
 - B. Educational Services**
 - 1. Reports – None
 - 2. Discussion – None
 - 3. Action:
 - a) Approval of STEMi Sponsorship Agreement
 - b) Approval of Contract Award: Institute for Multi-Sensory Education (IMSE)
 - c) Contract Award: MNJ Technologies
 - d) Contract Award: Follett Corporation
 - e) Contract Modification: Edmentum, Inc.
 - f) Contract Modification: Lincoln Learning Solutions

C. Human Resources

1. Reports - None
2. Discussion - None
3. Action:
 - a) Approval of Personnel List of the Regular Board Meeting of January 18, 2022

D. Finance & Operations

1. Reports - None
2. Discussion - None
3. Action:
 - a) Acceptance of Financial Reports: November 2021
 - b) Acceptance of Financial Reports: December 2021
 - c) Approval of Contract Award (bid award): Paper Express, Inc.
 - d) Approval of Contract Award: Maple Press, LLC
 - e) Approval of Contract Award: Harold's Frame Shop, Inc.
 - f) Approval of Contract Renewal (originally bid): TMP Architecture, Inc.
 - g) Approval of Contract Renewal (originally bid): Integrated Design Solutions, LLC

E. Shared Services & Chief Information Officer

1. Reports - None
2. Discussion – None
3. Action:
 - a) Approval of Contract Award: Sehi Computer Products, Inc.

VI. Board Member Comments/Announcements

VII. Additional Items

VIII. Adjournment