

ACTIONS FOR TRUSTEE MEETING MAY 2014

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance – Other Contracts	HP Financial Services, Inc.	Lease 5 servers	\$852 monthly over 60 months for total of \$51,170
“	Apple Financial Services, Inc.	Lease 62 computer systems	\$2,280 monthly over 36 months for total of \$82,096
“	Adams Outdoor	Northern County Advertising 2014-15	\$18,050
“	Steen Advertising	Southern County Advertising 2014-15	\$45,720
Finance – Sole Source Contract	Solid Technologies, Inc.	Purchase 3 Dimensional Printer	\$31,715

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Executive Committee	Approve Slate of Officers	Provide Board Leadership for 2014-15
Human Resources	Approve 2% salary merit pool for Administrative staff	Recognize staff performance
	Increase Administrative salary scale by 2% effective July 1, 2014	Maintain competitive salaries in the hiring marketplace
	Increase President’s salary by 2%	Recognize President Shanblatt’s performance