
SUMMARY OF MEETING

MAY 2, 2023

Following is a brief summary outlining Board action taken at the May 2, 2023 Special and Regular Board Meetings (all action items were approved, unless noted otherwise):

Special Board of Trustees Meeting Action Items

Resolution #130-FY23 2023-2024 Operating Budget
Resolution #131-FY23 2023-2024 Major Capital Budget
Resolution #132-FY23 2023-2024 Minor Capital Budget
Resolution #133-FY23 2023-2024 Chapter 12 Budget

Regular Board of Trustees Meeting Action Items

March 28, 2023 Regular Board of Trustees Meeting Minutes
Resolution #134-FY23 Treasurer's Report
Resolution #135-FY23 Various Vouchers
Resolution #136-FY23 Date and Time of Board of School Estimate Meeting
Resolution #137-FY23 Campus Loop Road Resurfacing Project – Phase 2
Resolution #138-FY23 Event Center Emergency Generator (Modern Group)
Resolution #139-FY23 Ceiling Tiles for the New Enrollment Center – Pay to Play
Resolution #140-FY23 Concrete Installation and Repair Services – Pay to Play (C. Lombardi)
Resolution #141-FY23 Replacement of the Physical Education Building Transformer – Pay to Play (MetroTek Electrical)
Resolution #142-FY23 Cabinetry for the New Enrollment Center - Pay to Play (Dancker)
Resolution #143-FY23 Cosmetology Equipment and Supplies 2022-2023 (Burmax Company)
Resolution #144-FY23 Cosmetology Equipment and Supplies 2022-2023 – Pay to Play (Circadia by Dr. Pugliese)
Resolution #145-FY23 Elevator Maintenance Services 2023-2024 – Pay to Play (Champion Elevator)
Resolution #146-FY23 Fire Alarm Testing and Inspection Services 2023-2024 – Pay to Play (Fire and Security Technologies)
Resolution #147-FY23 Panopto Lecture Capture and Video Management Software 2023-2024 - Pay to Play (Vendor: Panopto)
Resolution #148-FY23 Human Resources Action Report
Resolution #149-FY23 WITHDRAWN (President's Annual Contract Amendment)