

THORNAPPLE KELLOGG BOARD OF EDUCATION
SPECIAL MEETING MINUTES
OCTOBER 26, 2011

The meeting was called to order by President Haney at 5:41 p.m. in the Administration Office.

Members present: Smith, Haney, Bobolts, Ordway, Selleck

Members absent: Kiel, Thomas

Administrators present: Rider

ADOPTION OF AGENDA Motion by Selleck, seconded by Ordway that the Board of Education adopt the agenda as presented.

Affirmative: All
Negative: None
Motion: Carried

PUBLIC INPUT None at this time.

PURCHASE OF MINI-NOTEBOOKS Motion by Haney, seconded by Selleck that the Thornapple Kellogg Board of Education approve the purchase of 192 HP 310m mini-notebooks from Hewlett Packard in the amount of \$72,960 to be paid from the 2007 Capital Projects Fund.

Roll Call Vote
Affirmative: Smith, Haney, Bobolts, Ordway, Selleck
Negative: None
Motion: Carried

ADJOURNMENT Smith adjourned at 5:45 pm.

Joyce A. Bobolts, Secretary
THORNAPPLE KELLOGG BOARD OF EDUCATION

CERTIFICATE

I hereby certify that the attached are a true copy of the approved minutes of the Special Meeting held October 26, 2011, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after November 14, 2011.

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