FOR ACTION: Contracts

Recommendation

It is recommended that the Board approve the following contracts:

(1) **Bloomington Montessori School and Meredith Sullivan** – Agreement for tutoring services to be provided to students attending Bloomington Montessori School. Cost: $440 maximum

(2) **SchoolSecure** – Agreement to partner with the Monroe County Community School Corporation in the pursuit of a 2010 Readiness and Emergency Management for Schools (REMS) grant from the U.S. Department of Education. Cost: None

(3) **Change Orders** – Listing of Change Orders and Allowance Authorizations for building projects for the Administration Building and the Service and Transportation Building.

(4) **Bell Trace Senior Living Community** – Agreement for disaster plan for emergency relocation to University Elementary School. Cost: None

(5) **White River Co-Op LLC** – Contract for fuel; prices will be noted on the contract prior to consideration at the Board meeting on December 15. There will be an additional seventeen (17) cent tax added to each gallon upon delivery. An attempt was made to determine the number of gallons needed each month; prices were not locked in for June or July and fewer gallons will be needed in December. There could be an occasion or two when the school system would buy a load at market price.

(6) **Citibank, N.A.** – Corporate Resolution for Banking designating Citibank as a depository of funds for the school system. The school system has switched the dental plan administrator from Anthem to CIGNA effective January 1, 2010. This sets up the banking arrangement with CIGNA so they can pay dental claims promptly. This resolution authorizes the Treasurer and Deputy Treasurer to make transactions.