**SPENCER COUNTY PUBLIC SCHOOLS**

**Board of Education Agenda Item**

Meeting Date **8/14/2023**

Topic/Title  **Board Meeting Room Audio/Video Upgrade**

Presenter **Dr. Willie Foster** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Origin**

[ ]  Information only (no Board action required).

[ ]  Action requested at future meeting: Click or tap to enter a date.

[ ]  **Consent agenda for approval at this meeting.**

[x]  **Action requested at this meeting.**

**Board review required by:**

[ ]  State or federal law or regulation.

[ ]  Board of Education policy.

[ ]  Other: Click or tap here to enter text.

**Previous Review, Discussion, or Action**

[ ]  No previous Board review, discussion, or action.

[ ]  Previous review/action on: Click or tap to enter a date. Action: Click or tap here to enter text.

**Background/Summary of Information**

Attached is a proposal from Prosource Technologies to upgrade audio and video capabilities for Board Meetings. We are expecting another quote by Monday’s meeting. We will email to you as soon as we receive.

**Financial Considerations**

[ ]  There is NO financial impact on resources.

[x]  There is a financial impact on resources. Finance Officer must review.

**GKM** Finance Officer (initials)

This cost is not included in the budget but can be added in the Working Budget next month.

**Superintendent’s Recommendation**

[x]  Recommend approval as presented.

Pending consideration of any additional proposals.