



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC *SPECIAL MEETING AGENDA*

August 13, 2014

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Public Comment

4. Business Agenda

A-1 General Fund Budget: \$23,169.63. Approval of list of payments

A-2 Approval of Resolution regarding Interest in a loan from the Financial Recovery Transition Loan Program

A-3 Approval of the Sungard Student Information System (SIS)

A-4 Approval to enter into a business agreement with Dell Financial to purchase desktop and laptop computers

6. Adjournment

Chester Upland School District

**RECEIVER'S MEETING WITH THE PUBLIC
SPECIAL MEETING AGENDA**

August 13, 2014

BUSINESS AGENDA

A-1 General Fund Budget: \$23,169.63. Approval of list of payments

RESOLVED, that the attached list of payments of the various accounts totaling for all accounts and funds the grand sum of \$23,169.63, of which General Fund payments total \$23,169.63, and Food Services Fund payments total \$0, a copy of which has been given to the Receiver, acting as the Board of School Directors, and a copy of which is now before the Receiver, be APPROVED, and that said list of payments be incorporated into the August 13, 2014 Minutes.

(LIST OF PAYMENTS ATTACHED)

Executive Sponsor: George Crawford

A-2 Approval of Resolution regarding Interest in a loan from the Financial Recovery Transition Loan Program

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter "School District") hereby approves the attached Resolution regarding the District's interest in a 2014 loan from the Financial Recovery Transition Loan Program.

Executive Sponsor: George Crawford

A-3 Approval of the Sungard Student Information System (SIS)

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a 3-year business agreement with Sungard K-12 Education for the purchase of a Student Information System to replace the existing Tenex system currently used by the Chester Upland School District.

Payable from: 2014-15 General Fund Budget

Cost: 91,236.70

Executive Sponsor: Joshua Culbertson

A-4 Approval to enter into a business agreement with Dell Financial to purchase desktop and laptop computers

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with Dell Financial Services for the purchase of desktop and laptop computers for the 2014-2015 year.

Payable from: Various

Cost: \$463,788.49

Executive Sponsor: Joshua Culbertson