

**GUILFORD BOARD OF EDUCATION
MINUTES
THURSDAY, AUGUST 27, 2009
LATHROP HOUSE – 55 PARK STREET, GUILFORD, CONNECTICUT**

In Attendance: Bill Bloss, Mary Beeman, Keith Bishop, Barbara Dudley,
Linda Sanacora, Alan Meyers
Tom Forcella, Linda Trudeau, Kevin Mitchill

The meeting was called to order at 6:30 p.m.

Kevin Mitchill, Director of Technology, reviewed the bids for the purchase of SMART Boards and Sonic Wall Appliances. A discussion of the low bid and the reference checks ensued.

Upon a motion made by Alan Meyers and seconded by Mary Beeman, the Board voted unanimously to approve the low bid for SMART Boards by Stewart Staffing Support Services subject to a thorough inspection of the product upon delivery and a positive contact to the manufacturer as to authenticity.

Upon a motion made by Alan Meyers and seconded by Barbara Dudley, the Board voted unanimously to approve the low bid for Sonic Wall Appliances by Stewart Staffing Support Services subject to a thorough inspection of the equipment upon receipt and provided the low bidder has purchased equipment from an authorized dealer that carries an appropriate warranty.

The School Board reviewed the revised RFQ for school site evaluation. Upon a motion made by Keith Bishop and seconded by Barbara Dudley, the Board approved the RFQ for site evaluation upon final approval of the Board Chair and Superintendent of Schools.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Thomas A. Forcella
Superintendent of Schools