

Subject **23.40 Yondr Inc. - Lease and Service Agreement**

Meeting Feb 13, 2023 - REGULAR BOARD MEETING

Category 23. BUSINESS AFFAIRS RECOMMENDATIONS

Type Information

I wish to recommend entering into a lease and service agreement for the lease of 1,800 cell phone pouches and accessories with full customer service and product upgrades, from Yondr Inc., for the pilot program at secondary school(s) to be determined, effective February 14, 2023 through June 30, 2023, total cost not to exceed \$31,975.00, to be charged to Fund 001-0000 (General Fund).

If there are questions. please contact Donald Zesiger, Dr. Stephen Thompson or the Superintendent.

24. APPROVAL OF BUSINESS AFFAIRS RECOMMENDATIONS

Subject **24.1 Approval of Business Affairs Recommendations**

Meeting Feb 13, 2023 - REGULAR BOARD MEETING

Category 24. APPROVAL OF BUSINESS AFFAIRS RECOMMENDATIONS

Type Action

Recommended Action I wish to recommend approval of the Business Affairs Recommendations presented in Category 23.

25. SUPERINTENDENT'S REPORT

26. PRESIDENT'S REPORT

27. TREASURER'S REPORT

28. COMMITTEE REPORTS

Subject **28.1 Legal, Contracts & Board Policy Committee**

Meeting Feb 13, 2023 - REGULAR BOARD MEETING

Category 28. COMMITTEE REPORTS

Type Information

Subject **28.2 Finance & Capital Management Committee**

Meeting Feb 13, 2023 - REGULAR BOARD MEETING

Category 28. COMMITTEE REPORTS

Type Information

Subject **28.3 Instructional Policy & Student Achievement Committee**

Meeting Feb 13, 2023 - REGULAR BOARD MEETING

Category 28. COMMITTEE REPORTS