

The following items were approved by the Florence Board of Education at a regular, public meeting held April 11, 2006, at Richards Center:

ENCLOSURE A – Bid Items

It is my recommendation that the Board approve the following bids:

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|---|--------------------|---------------|
| 1. Family and Consumer Science appliances | Hunt's TV | \$ 7,000 |
| 2. Technology wireless network upgrade at Hibbett | CSS (installation) | \$26,500 |
| 3. Technology wireless network upgrade at Hibbett
(switches, hubs, wireless access points) | TekLinks | \$84,276 |
| 4. Lawn care services for all properties except Florence High School | | |
| a. Martin Lawn Service for FMS/FFC | | \$600/service |
| b. Martin Lawn Service for Harlan | | \$325/service |
| c. Martin Lawn Service for Forest Hills | | \$550/service |
| d. Martin Lawn Service for Weeden | | \$300/service |
| e. Martin Lawn Service for Burrell-Slater | | \$250/service |
| f. Martin Lawn Service for Powell | | \$325/service |
| g. Beckwith Lawn Care for Hibbett | | \$300/service |
| h. Beckwith Lawn Care for Handy | | \$300/service |
| i. J&J Lawn Care for Richards | | \$225/service |
| 5. Sale of Career Technical vehicles and equipment as follows: | | |
| a. Brandon Lipscomb, 1992 Honda Accord | | \$ 1,000 |
| b. Frankie Bass, 1983 Jeep | | \$ 150 |
| 1983 Beretta | | \$ 100 |
| 1992 Firebird | | \$ 50 |
| c. Chris Westbrook, 1989 Geo | | \$ 116.25 |
| d. Royce Malone, 1987 Prelude | | \$ 150 |
| 1988 Dodge Caravan | | \$ 175 |
| e. Deborah Hinton, New Home Serger | | \$ 75 |
| 5. Renovation of gymnasium at Harlan and Weeden | | |
| H&N Construction Company | | \$442,600 |

ENCLOSURE B – Resolution Authorizing Issuance of Capital Outlay Pool Warrants

It is my recommendation that the Board approval of the Resolution Authorizing the Issuance by Florence City Schools Board of Education of \$4,033,756 Principal Amount Capital Outlay Pool Warrant and the Special Pool Loan Agreement with the Alabama Public School and College Authority, dated March 16, 2006. Furthermore, it is my recommendation that the approval of execution of all documents related to the resolution and agreement. The debt service scheduled is included under tab 8 and will be funded by our PSF funds by the Public School and College Authority.