

**CARLE PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
High School North Cafeteria  
8:00 p.m. January 26, 2012**

**Pledge: Trustee Dennis**

**Prayer: Vice President DiFrisco**

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<b>Ser. 14 Workshop Mtg</b>	<b>01/26/12</b>
<b>Ser. 13 Business Mtg</b>	<b>01/12/12</b>
<b>Ser. 12 Business Mtg</b>	<b>12/08/11</b>

**ADDENDUM TO THE AGENDA**

**6. District-Wide Printer/Copier Agreement with BOCES**

**6.1 RESOLVED:** that the Board of Education approves the Learning Technology Project Plan (Project #4-308702AP) for the installation of multi-function printers/copiers with Nassau BOCES for a three year period in the amount of \$286,142.00; and

**BE IT FURTHER RESOLVED** that the use of the equipment and the District's participation in the Administrative Services Project is essential to the District's proper, efficient and economic operation of its education program to be supported by the equipment, and it is necessary to maintain the District's educational program; and

**BE IT FURTHER RESOLVED** that the expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the District because it enables the District to utilize equipment in a cost effective and economic manner; and

**BE IT FURTHER RESOLVED** that the Board of Education approves the assignment of a Co-Ser agreement between the District and the Board of Nassau BOCES arising under the agreement for the Technology Program to install administrative services equipment throughout the District and to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction, subject to legal counsel review.