

- *Motion*: Upon motion duly made, seconded, and carried, resolved to authorize Executive Director Hodge to enter into contracts with Sound Mind Associates, LLC (for psychological evaluations) and TherapySource (primarily for Functional Behavior Assessment with Behavior Intervention Plan development), subject to the procurement process limitations described by Executive Director Hodge.
- Executive Director Hodge described and the Board discussed proposed sole source contracts for (1) online learning system provided by Edmentum; (2) customized student behavior incentive and employee engagement and recognition platform provided by Kazoo; and (3) professional development, curriculum and standards materials, books, and consulting services provided by Marzano Research.
- *Motion*: Upon motion duly made, seconded, and carried, resolved to authorize Executive Director Hodge to enter into sole source contracts with Edmentum (for online learning system) and Kazoo (for customized student behavior incentive and employee engagement and recognition platform).

Meeting adjourned at 6:43pm.