

INFORMATION MANAGEMENT & TECHNOLOGY

Resolution No. 2015-16: 836

PENDING FINANCE AND RESOURCE ALLOCATION COMMITTEE REVIEW

By Member of the Board

Whereas, the Smart Schools Bond Act (“SSBA”) authorized the issuance of \$2 billion of general obligation bonds to finance improvements to educational technology and infrastructure (the “Program”) to improve learning and opportunity for students throughout the State by funding capital projects to: install high-speed broadband or wireless internet connectivity for schools; acquire learning technology equipment or facilities; construct/enhance/modernize educational facilities to accommodate pre-kindergarten programs; install high-tech security features in school buildings and on school campuses; and

Whereas, before any funds may be made available for the Program, school districts are required to submit a Smart Schools Investment Plan (“SSI Plan”) to demonstrate how SSBA funds will be used to provide the educational tools and opportunities students will need to succeed in the 21st century economy. The district must certify in its SSI Plan submission that the following required steps have taken place:

- 1) The Board approved a *Preliminary* SSI Plan.
- 2) The *Preliminary* SSI Plan has been posted on the District website.
- 3) The Board has conducted a hearing to enable input from stakeholders in response to the *Preliminary* SSI Plan, including parents, teachers, students and other members of the community.
- 4) The District has prepared a *Final* SSI Plan and the *Final* SSI Plan has been posted on the District website and approved by the Board; and

Whereas, by Resolution No. 2015-16: 693, adopted on April 28, 2016, the Board approved the District’s Preliminary Smart School Investment Plan and directed that the *Preliminary* SSI Plan be posted on the District website; and

Whereas, the Board has conducted a hearing to enable input from stakeholders in response to the *Preliminary* SSI Plan, and the District has prepared the *Final* SSI Plan, posted the *Final* SSI Plan on the District website and now wishes to satisfy the remaining requirements of the SSBA; therefore be it

Resolved, that the Board hereby approves the District’s *Final* Smart School Investment Plan and directs that the *Final* Smart School Investment Plan be posted on the District website pursuant to requirements of the Smart Schools Bond Act.

Seconded by Member of the Board