

6-5-12: Motion for Resolution 2012-09: AppTrack was not seconded so there was no discussion or action taken on the resolution.

FAIRBANKS NORTH STAR BOROUGH BOARD OF EDUCATION

RESOLUTION 2012-09: APPTRACK

WHEREAS, the School Board approves the AppTrack Software Licensing Project as presented to the Board at the June 5, 2012 meeting; and

WHEREAS, the School Board has had an opportunity to review the Project in more detail, including review of the agreements to be used; and

WHEREAS, the School Board has reviewed the Memorandum from outside counsel Jim DeWitt and considered the presentations by the Administration;

NOW, THEREFORE, BE IT RESOLVED, the Fairbanks North Star Borough Board of Education determines that:

1. The Superintendent or his designee shall be authorized to enter into Software Licensing Agreements, and renewals of those Agreements on the terms set out in the form License; and
2. The Superintendent shall be authorized to enter into the Amendments to Exempt Employee Contracts with School District exempt employees Kevin Heneveld and Mark Laffoon; and
3. The Superintendent shall report to the School Board at such regular intervals as the Board may direct on income, expenses and resource impact of the Software Licensing Project; and
4. The approval granted by this resolution is limited to AppTrack and upgrades to AppTrack.

PASSED AND APPROVED:

Kristina Brophy, President
Board of Education

ATTEST:

Sharon Tuttle
Secretary to the Board

