

Tuesday, September 13, 2022 Starting Time: 7:10 p.m. CHAIR: Mr. Santino Laster

NOTE: This meeting will be held in the Boardroom.

*Starting/ending times may vary

The Committee of the Whole meeting will be held in the Board of Education meeting room, 3330 Stahl Road, Sheboygan, Wisconsin on **Tuesday, September 13, 2022, at 7:10 p.m.** The following items will be presented for consideration at that time:

Please note, some Board members may be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members present in the Superintendent's Conference Room. In addition, the District is offering audio and video access to the meeting via phone connection by calling 1-312-626-6799 with meeting ID: 885 9466 7336 and Passcode: 426525 or https://us06web.zoom.us/j/88594667336?pwd=VlhITkFJY3NrMzlmVGFxL29tT3IzZz09 or via livestream https://www.youtube.come/user/SheboyganSchools at the scheduled meeting time.

REPORT TO THE COMMITTEE OF THE WHOLE AGENDA

- 1. CALL TO ORDER (Vice President)
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF THE AGENDA (Action)
- 4. ROLL CALL (Informal)

5 min. 5. TABULATION OF BIDS – LINCOLN-ERDMAN ELEMENTARY AND HORACE MANN MIDDLE SCHOOL INTERCOM SYSTEMS – Mr. Mark Boehlke/Mr. Joe Vollmer (Action)

The administration recommends that it be authorized to enter into contract with O & W Communications of Sheboygan, WI in the amount of \$103,858.00 for the purpose of installing new Valcom intercom systems at Lincoln-Erdman Elementary and Horace Mann Middle schools. Funding for this project would come from fund balance designated for building projects.

<u>BIDDER</u>	<u>SYSTEM</u>	BID AMOUNT
O&W Communications	Valcom	\$103,858.00
CEC	Rauland	\$170,502.80

6. Adjourn (Action)