

LAKE LOCAL BOARD OF EDUCATION

REGULAR MEETING

August 18, 2014

7:30 p.m.

Lake Middle School
Large Group Instruction Room

ADDENDUM

10. New Business

Whereas, the Lake Board of Education maintains the use of various financial, accounting, human resource, procurement and other information technology systems in the on-going operations of the school district; and,

Whereas, the Lake Board of Education recognizes the value in adoption of the Tyle Munis Enterprise Resource Planning system via partnership and participation in the OASBO/MCOECN Munis Program, "the Munis Program" with their member Treasurers and Information Technology Centers; and,

Whereas, the Lake Board of Education resolves to invest the capital, staff, and other resources as necessary to participate in the Munis Program, including on-going support and participation by the district's Superintendent, Treasurer, Administrative and Technology Staff; and,

Whereas, the Munis Program has been established for the purpose of assisting school districts in the State of Ohio with their adoption of the Munis Enterprise Resource Planning System; and,

Therefore, the Board hereby resolves to dedicate its resources as a participating "Pilot" district in the Munis Program in calendar year 2015 or 2016, and authorizes the treasurer to complete the necessary application for participation as a Pilot district in the Munis Program as offered by OASBO and MCOECN.

JA _____ DB _____ DP _____ JT _____ DV _____

11. Superintendent's Report

It is recommended that the Superintendent's Report be accepted as presented:

F. Personnel – Non certified Employment/Replacement

Aide

Joy Kapas