## Bainbridge-Guilford Central School District

## RESOLUTION APPROVING FINAL SMART SCHOOLS INVESTMENT PLAN

WHEREAS, the District accepted a preliminary Smart Schools Investment Plan ("SSIP") on November 2, 2017 pursuant to The Smart Schools Bond Act (the "Act"); and

WHEREAS, the preliminary SSIP was posted on the District's website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to expend \$885,485 for upgrades and improvements to Door Security, One-to-One devices and Network Infrastructure.

Ayes:	7	Nayes:0		Abstains:	00	( etc)	
Dated:	February 1, 20	18	Aus District		deibel		
			Bainbridge-Guilford Central School District				