

Special Meeting
Ashe County Board of Education
January 31, 2011

The meeting for the purpose of discussing wireless connectivity was held as scheduled with all members present. The agenda was approved by consensus, and the Chairman opened the floor for discussion.

Each Board member shared findings from their individual research. Following an open and lengthy discussion, a motion by Mr. Williams and a second by Dr. Beckworth gave unanimous approval to awarding the contract for a wireless system at Ashe High to Skyline/Skybest providing the vendor agrees to all the guarantees made within the RFP and the verbal guarantees made during the presentation at the January 3, 2011 meeting. The vendor must also agree to a 25 percent penalty clause to the monthly service agreement if a good faith effort is not made to correct the problem within 48 hours after notification. The Director of Technology is to maintain a record and report all problems to the Board.

There being no further business, the Chairman declared the meeting adjourned at 9:10 pm.