WYOMISSING AREA SCHOOL DISTRICT

Minutes January 31, 2005

The special meeting of the Board of School Directors convened at 6:10 p.m. in the Community Board Room with Mr. Snyder, Board President, presiding.

Board Members Mrs. Barnett, Mr. Deem, Mr. Larkin, Mr. Love, Mr. Miurray,

Present: Mrs. Sakmann, Mrs. McCready, and Mr. Snyder.

Board Members Absent: Dr. Shuttlesworth

Staff Present: Mr. McDonnell and Mr. D. Bergen

Attendees: Darrin Youker, Reading Eagle; Wendy Freeman; and Frank Wiczkowski,

MAW Communications.

PLEDGE OF ALLEGIANCE Mr. Snyder called the meeting to order.

<u>PRESENTATIONS</u> Mr. Bergen presented the internet proposal information. He explained the

internet proposal for the school district and discussed the current system and its disadvantages and how the new system will increase bandwidth and

allow faster access to the internet by students and staff.

AUDIENCE Mr. Frank Wiczkowski from MAW Communications commented about his

<u>RECOGNITION</u> proposal to the district and the process of internet connectivity and speed.

<u>APPROVED</u> Upon motion by Mrs. Barnett, second by Mr. Murray, the Board of School

<u>INTERNET</u> Directors approved XO Communications as the internet provider for the

<u>PROVIDER</u> district at a cost of \$28,116 per year for a five-year contract.

Yeas: Barnett, Deem, Larkin Love, Murray, Sakmann, McCready, and

Snyder.

Nays: None. Motion carried.

<u>ADJOURNMENT</u> There being no further business and upon motion by Mr. Love, second by

Mrs. McCready, the meeting adjourned to executive session to discuss

personnel at 6:29 p.m.

Arthur J. McDonnell

Board Secretary