

**FINANCE**

**#3F**

RESOLUTION NO.

**APPROVAL OF AGREEMENT WITH STRAUSS ESMAY ASSOCIATES FOR ONLINE  
POLICY MANUAL AND ANNUAL SUBSCRIPTIONS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board approves the agreement with Strauss Esmay Associates for implementation and setup for a comprehensive Policy and Regulation Manual for a fee of \$13,000.00 as well as the annual subscription fee of \$2,595.00, effective July 1, 2021-June 30, 2022.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: April 13, 2021

Attachment

---

---