*Submitted by Tom Puglisi*

*Note: Supporting documents may be found on the DCPS Board Docs website at* [*https://go.boarddocs.com/mabe/dcps/Board.nsf/Public*](https://go.boarddocs.com/mabe/dcps/Board.nsf/Public)

The Board went into closed Executive Session at 6:00 pm to discuss personnel, negotiations, legal matters, and administrative functions. Board President Susan Morgan opened the Public Meeting at 6:40 pm.

The Board approved the personnel actions proposed by the Superintendent during the Closed Session (to be announced shortly) and the Executive Team salaries discussed in Executive Session.

The Board approved the purchase of American Reading Company Consumables for Elementary Schools SY2023-24.

Apptegy, the vendor for the new DCPS website, has informed DCPS that it has an extended messaging platform available for DCPS to consider. The Superintendent will provide additional information on this option at the next meeting. The Board would like implementation of the new website to occur as soon as possible and to include all the data requested by the Board.

The Board discussed relocation of the Central Office. Board members want to employ the most efficient and cost-effective approach for moving Central Office personnel to another DCPS building. The Board approved a motion directing the Superintendent to develop a concrete plan within three months (to be presented at the November Board meeting) for moving the Directors and their needed personnel to the NDLA (or other DCPS building

The Board noted that it has previously asked for development of an RFP to explore the of law firms should a new one be needed. The Board asked that Dr. Collins and Mr. Brooke develop a written DCPS RFP policy (and appropriate written procedures) for presentation in draft form at the September meeting.

The meeting was adjourned at 7:13 pm.