

**APPROVED ACTION OF
FLORENCE CITY SCHOOLS
BOARD OF EDUCATION
NOVEMBER 30, 2010**

ENCLOSURE A – Line of Credit

Florence City Schools established a line of credit in the amount of \$2,000,000 with SunTrust Bank. The line of credit is being established on the advice of the Alabama State Superintendent, Dr. Morton, for all Alabama public schools in the event additional proration is declared. This is a proactive, precautionary measure only and the line of credit is not anticipated to be used.

ENCLOSURE B – Bids

1. Virco \$31,432.24 for 28 cafeteria tables for Florence High School
2. Boyett Construction \$3,715,525 base bid plus \$260,000 alternate 1 for phase II at Forest Hills for additions and alterations less \$431,176 roofing for a total of \$3,544,349.