

BOARD MEETING
October 18, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes the Financial Report as of September 2018.
5. Secretary to submit for insertion into the minutes Proof of Publication as it relates to the public notice of a proposed resolution authorizing the incurrence of nonelectoral debt.
6. To approve the official minutes from the October 4, 2018 Regular Public Board Meeting.
7. To approve Budget Transfers in the amount of \$40.80.
8. To ratify disbursements totaling \$7,407,708.07 for general fund expenditures.
9. To approve ACH Payments in the amount of \$468,120.54 from the General Fund Account.
10. To approve bills presented on Check Register (checks #122452 - #122585) dated October 19, 2018 totaling \$692,684.51 and authorize proper officers of the Board to pay these bills from the General Fund Account.
11. To approve the issuance of General Obligation Bonds, Series of 2018 at a future date, within the parameters set forth in the Resolution and that the Board Adopt the associated Parameters Resolution presented this evening, accept the related Bond Purchase Proposal and authorize the appropriate School District officials to execute all of the necessary documents related to this transaction.
12. To authorize the appointment of Wisler Pearlstine, LLP to provide legal representation and consultation in connection with the review of Policy #259, subject to legal review of professional services agreement.
13. To appoint the following Board members to represent Haverford Township School District at the 2018 PSBA Delegate Assembly in Hershey.
 - Mr. Lawrence Feinberg
14. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceedings for the placement of special education students as follows:

<u>Proceeding</u>	<u>Amount</u>	<u>School Year</u>
10-26165	\$66,800	2018-19, 2019-20
10-50885	\$35,332	2018-19
10-56859	\$136,520	2018-19
10-25998	\$39,670	2018-19
10-59621	\$47,000	2018-19

15. FOOD SERVICES:

- a. To ratify disbursements from the Food Service Fund totaling \$130,311.32.
- b. To approve Bill List (checks #2714 - #2734) totaling \$62,643.74 – October 2018.

16. SUPERINTENDENT'S REPORT:

17. BOARD REPORTS:

18. Next Regular Public Board Meeting is scheduled to be held Thursday, November 1, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.