

BOARD MEETING
November 1, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Student Representative Reports
4. Conference Meeting.
5. To approve the official minutes from the October 18, 2018 Regular Public Board Meeting.
6. To approve Budget Transfers in the amount of \$2,947.32
7. To ratify disbursements totaling \$2,938,060.87 for general fund expenditures.
8. To approve ACH Payments in the amount of \$1,323,792.42 from the General Fund Account.
9. To approve bills presented on Check Register (checks #122596 - #122717) dated November 2, 2018 totaling \$937,660.41 and authorize proper officers of the Board to pay these bills from the General Fund Account.
10. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 10-52377 for privately obtained legitimate educational expenses through June 20, 2022, total amount not to exceed \$20,000.
11. To approve the following education service contract for services provided to students and/or staff within the District:

Bayada Home Health Care, Inc. - In-school nursing care for special education student
12. To approve the Comprehensive Plan for the period from 2019 through 2022 as required by the Pennsylvania Department of Education.
13. To authorize and approve a District communications audit and support by Beth Trapani Communications Consulting in an amount not to exceed \$17,250 at a rate of \$125 per hour, as outlined in the October 8, 2018 proposal.
14. SUPERINTENDENT'S REPORT:
15. BOARD REPORTS:
16. Next Regular Public Board Meeting is scheduled to be held Thursday, November 15, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.