

BOARD MEETING

February 1, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes the Proof of Publication as it relates to special School Board workshops.
5. To approve the official minutes from the January 18, 2018 Regular Public Board Meeting.
6. To approve Budget Transfers in the amount of \$191,733.13.
7. To ratify disbursements totaling \$2,126,357.85 for general fund expenditures.
8. To approve ACH Payments in the amount of \$348,264.50 from the General Fund Account.
9. To approve bills presented on Check Register (checks #120172 - #120276) dated February 2, 2018 totaling \$787,580.92 and authorize proper officers of the Board to pay these bills from the General Fund Account.
10. To approve the Resolution opposing the ESA Voucher Programs (SB 2).
11. To approve an alternate item to the 7/13/2017 school bus lease/purchase to add three (3) point seatbelts to the 72-passenger buses. The total cost for the add alternate is \$22,460.
12. To approve the Educational Service Agreement for special education student # 24522 for an amount not to exceed \$79,500, subject to legal review.
13. SUPERINTENDENT'S REPORT:
14. BOARD REPORTS:
15. Next Regular Public Board Meeting is scheduled to be held Thursday, February 15, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.