

BOARD MEETING
October 4, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. To approve the official minutes from the September 20, 2018 Regular Public Board Meeting.
5. To approve Budget Transfers in the amount of \$15,800
6. To ratify disbursements totaling \$2,608,671.87 for general fund expenditures.
7. To approve ACH Payments in the amount of \$1,265,335.55 from the General Fund Account.
8. To approve bills presented on Check Register (checks #12306 - #12441) dated October 5, 2018 totaling \$994,810.25 and authorize proper officers of the Board to pay these bills from the General Fund Account.
9. To approve a professional service agreement with The Common Market as a distributor of local foods, subject to legal review.
10. 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>
9-52113	\$35,000	2018-19
9-40239	\$29,000	2018-19
9-50030	\$37,000	2018-19
9-50309	\$20,200	2018-19

11. To approve the following educational contracts for students attending out of district placements for the 2018-19 school year, subject to legal review:

Devereaux CARES	1 Student
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12. To approve the following educational service contracts for services provided to students and/or staff within the District, subject to legal review:

ABA2Day Behavior Services	Behavior Analyst Support
Dr. Francis Capista	Licensed Physician
13. To appoint the law firm of Wisler Pearlstine, LLP to provide legal representation in connection with the upcoming construction projects, subject to legal review of the professional services agreement.
14. To approve and accept the terms of a promissory note and confession of judgment signed by former employee #4119 and employee's spouse, to repay \$65,680 of salary and fringe benefits (plus an additional \$2,962.04 of interest) that was received during a 2016-2017 Professional Development Leave and authorize counsel and officers of the Board to execute documents and take action necessary to implement.

15. SUPERINTENDENT'S REPORT:

16. BOARD REPORTS:

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