

BOARD MEETING  
September 20, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes the Financial Reports for the months of June, July and August of 2018.
5. To approve the official minutes from the September 6, 2018 Regular Public Board Meeting.
6. To ratify disbursements totaling \$13,866,860.26 for general fund expenditures.
7. To approve ACH Payments in the amount of \$5,256,502.74 from the General Fund Account.
8. To approve bills presented on Check Register (checks #122165 - #122299) dated September 21, 2018 totaling \$907,629.48 and authorize proper officers of the Board to pay these bills from the General Fund Account.
9. To authorize the Board Secretary to cast an affirmative vote for the following candidates to the offices of PSBA (Pennsylvania School Boards Association):

<u>Eric Wolfgang</u>	-President-Elect
<u>Art Levinowitz</u>	-Vice President
<u>Maura Buri</u>	-Eastern At Large
<u>Amy Goldman</u>	-Section 8 Advisor
<u>William S. LaCoff</u>	-PSBA Insurance Trust Trustee
<u>Dr. Richard Frerichs</u>	-PSBA Insurance Trust Trustee
<u>Nathan Mains</u>	-PSBA Insurance Trust Trustee
<u>Denise LaPera</u>	-Forum Steering Committee
<u>Peter Bard</u>	-Forum Steering Committee
<u>Anita Kaseman</u>	-Forum Steering Committee
10. To authorize the appointment of Saul Ewing Arnstein & Lehr LLP to serve as special counsel for the purchasing of bonds, subject to legal review of professional services agreement.
11. FOOD SERVICES:
  - a. To ratify disbursements from the Food Service Fund totaling \$13,778.75.
  - b. To approve Bill List (checks #2698 - #2713) totaling \$33,987.97 – September 2018.
12. SUPERINTENDENT’S REPORT:
13. BOARD REPORTS:
14. Next Regular Public Board Meeting is scheduled to be held Thursday, October 4, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.