

BOARD MEETING
September 6, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. To approve the official minutes from the August 23, 2018 Regular Public Board Meeting.
5. To ratify disbursements totaling \$21,655,885.18 for general fund expenditures.
6. To approve ACH Payments in the amount of \$2,215,515.53 from the General Fund Account.
7. To approve bills presented on Check Register (checks #122030 - #122158) dated September 7, 2018 totaling \$901,123.16 and authorize proper officers of the Board to pay these bills from the General Fund Account.
8. To approve and adopt Board Policy #218 – Student Discipline:
9. To approve a technology lease for the acquisition of Chromebooks and MacBook Air computers at a total purchase price not to exceed \$261,507.81. The agreement is with Home Trust Bank for a four (4) year lease with annual payments in advance at an interest rate of 2.80%.
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>
8-54492	\$39,155	2018-19
8-53927	\$58,400	2018-19, 2019-20

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

HMS School	1 Student	\$99,800
Elwyn Davidson School	1 Student	55,000
<u>Child Guidance Resource Center</u>	<u>1 Student</u>	<u>56,000</u>
Total	3 Students	\$210,800

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

Chester County IU	Behavior Analyst Support	\$133,000
	East Trac Direct Service	
PHSPartners LLC	Session Logging	22,000
<u>Pediatric Therapeutic Inc</u>	<u>PT/OT Support</u>	<u>65,000</u>
Total		\$220,000

13. To appoint PFM Financial Advisors LLC, as Financial Advisor to proceed with the issuance of General Obligation Bonds, Series of 2018 to finance new money needs of the District.

14. SUPERINTENDENT'S REPORT:

15. BOARD REPORTS:

16. Next Regular Public Board Meeting is scheduled to be held Thursday, September 20, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.