

BOARD MEETING
August 2, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes Proof of Publication as it relates to the 2018-2019 Schedule of Regular Public Board Meetings.
5. To approve the official minutes from the July 12, 2018 Regular Public Board Meeting.
6. To ratify disbursements totaling \$3,050,022.30 for general fund expenditures.
7. To approve ACH Payments totaling \$1,450,510.37 for fiscal years 17-18 and 18-19 from the General Fund Account.
8. To approve payments presented on the Check Register (checks #121741 - #12811) dated August 3, 2018 for fiscal year 17-18 totaling \$407,270.85 and authorize proper officers of the Board to pay these bills from the General Fund Account.
9. To approve payments presented on the Check Register (checks #121812 - #121864) dated August 3, 2018 for fiscal year 18-19 totaling \$728,930.63 and authorize proper officers of the Board to pay these bills from the General Fund Account.
10. To approve the 2018-2019 IDEA Pass-Through Monies Agreement totaling \$885,042.
11. To approve the contract renewal agreement with CCRES, Inc. for providing professional services consultants as needed through June 30, 2019, per individual consultant fee schedule, not to exceed \$550.00 per diem total cost to district.
12. Approve a request to recycle outdated curriculum materials with copyright dates older than 2007.
13. To approve the breakfast and lunch price increases for Food Services for the 2018-19 school year as follows:

Breakfast	\$1.75
Elementary Lunch	\$2.70
Middle School Lunch	\$3.15
High School Lunch	\$3.25
14. SUPERINTENDENT'S REPORT:
15. BOARD REPORTS:
16. Next Regular Public Board Meeting is scheduled to be held Thursday, August 23, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.