

BOARD MEETING
July 12, 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. Secretary to submit for insertion into the minutes the Financial Report as of May 31, 2018.
6. To approve the official minutes from the June 21, 2018 Regular Public Board Meeting.
7. To ratify ACH payments and payments presented on the Check Register (checks #121578 - #121704) dated June 29th, 2018 for fiscal year 17-18 totaling \$2,996,785.10 and authorize proper officers of the Board to pay these bills from the General Fund Account.
8. To ratify ACH payments and payments presented on the Check Register (checks #121704 - #121723) dated July 2, 2018 for fiscal year 18-19 totaling \$978,564.38 and authorize proper officers of the Board to pay these bills from the General Fund Account.
9. To approve ACH Payments totaling for fiscal year 18-19 \$2,242,620.23 from the General Fund Account.
10. To approve payments presented on the Check Register (checks #121724 - #121732) dated July 13, 2018 for fiscal year 18-19 totaling \$631,840 and authorize proper officers of the Board to pay these bills from the General Fund Account.
11. To approve the resolution to elect Gregg Parker to serve as a member of the Delaware County Public Schools Healthcare Trust Board of Directors for the term July 1, 2018 to June 30, 2020.
12. FOOD SERVICES:
 - a. To ratify disbursements for fiscal year 17-18 from the Food Service Fund totaling \$148,926.38.
 - b. To approve Bill List (checks #2676 - #2691) totaling \$18,742.25 – for Fiscal Year 17-18.
13. SUPERINTENDENT’S REPORT:
14. BOARD REPORTS:
15. Next Regular Public Board Meeting is scheduled to be held Thursday, August 2, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.