

BOARD MEETING

June 14, 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 legal notice of the additional regular public meeting scheduled for June 14, 2018.
5. To approve the official minutes from the May 31, 2018 Regular Public Board Meeting.
6. To approve all Budget Transfers and Adjustments to close out the 2017-2018 School Year.
7. To ratify disbursements totaling \$2,276,009.75 for general fund expenditures.
8. To approve ACH Payments in the amount of \$26,597.31 from the General Fund Account.
9. To approve bills presented on Check Register (checks #121411 - #121482) dated June 15, 2018 totaling \$284,113.95 and authorize proper officers of the Board to pay these bills from the General Fund Account.
10. To approve an independent contractor agreement not to exceed \$30,000 with Acorn Educational Services at a \$550 per diem cost for services as needed, effective 7/1/2018-6/30/2019, subject to legal review.
11. To approve Insurance Coverages for the 2018-19 School Year as provided by Arthur J. Gallagher & Co., the District's Broker of Record, as follows:

Property	\$160,605	CM Regent
General Liability	50,383	CM Regent
Auto	97,198	CM Regent
Equipment Breakdown	14,185	HartfordSteam Boiler
Crime	2,409	CM Regent
Flood Coverage	5,393	American Bankers Insurance Co.
Excess Flood Coverage	10,510	Great American Insurance Co.
School Board Liability	54,948	CM Regent
Umbrella Liability	42,498	CM Regent
Excess Liability	14,250	Markel American Insurance Co.
Public Officials Bonds	4,581	Fidelity/Travelers
Sports/Student Accident	12,174	United States Fire Insurance Co.
Volunteer Insurance	1,589	Federal Insurance Co.
Cyber Insurance	16,299	Westchester Fire Insurance Co.
Workers Compensation	<u>453,687</u>	Brickstreet Insurance Co.
Total	\$940,709	

12. SUPERINTENDENT'S REPORT:
13. BOARD REPORTS:
14. Next Regular Public Board Meeting is scheduled to be held Thursday, June 21, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.