

BOARD MEETING

April 5, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Student Representative Reports
5. To approve the official minutes from the March 15, 2018 Regular Public Board Meeting.
6. To approve Budget Transfers in the amount of \$54,309.16.
7. To ratify disbursements totaling \$5,102,778.26 for general fund expenditures.
8. To approve ACH Payments in the amount of \$355,083.73 from the General Fund Account.
9. To approve bills presented on Check Register (checks #120708 - #120863) dated April 6, 2018 totaling \$536,190.94 and authorize proper officers of the Board to pay these bills from the General Fund Account.
10. To award a contract for Auditing Services to BBD, LLP for three consecutive years according to the fee schedule listed below, subject to legal review.

<u>Year Ending</u>	<u>Cost</u>
2018	\$19,500
2019	\$19,500
<u>2020</u>	<u>\$19,500</u>
3 Year Total	\$58,500

11. To approve a Resolution authorizing the reimbursement of prior expenditures of funds from the proceeds of bonds to be issued for the financing of certain capital projects.
12. To approve an agreement for professional services with Sundance Associates to provide a District demographic study and enrollment projection, for a stipulated sum of \$10,500 plus any additional services selected by the District as set forth in the March 5, 2018 proposal; subject to legal review.
13. SUPERINTENDENT'S REPORT:
14. BOARD REPORTS:
15. Next Regular Public Board Meeting is scheduled to be held Thursday, April 19, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.