

BOARD MEETING

February 15, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes the Financial Report as of December 31, 2017.
5. To approve the official minutes from the February 1, 2018 Regular Public Board Meeting.
6. To approve Budget Transfers in the amount of \$191,579.99.
7. To ratify disbursements totaling \$2,311,155.58 for general fund expenditures.
8. To approve ACH Payments in the amount of \$1,654,698.38 from the General Fund Account.
9. To approve bills presented on Check Register (checks #120284 - #120373) dated February 16, 2018 totaling \$1,068,439.81 and authorize proper officers of the Board to pay these bills from the General Fund Account.
10. To appoint Robert L. Riegel to serve as School Board Secretary effective February 15, 2018 to June 30, 2020.
11. To authorize District Administration and proper officers of the Board to negotiate and enter into a contract with KCBA Architects for design services in connection with facilities needs at Lynnewood Elementary School. Options to be discussed at the meeting.
12. To authorize District Administration and proper officers of the Board to negotiate and enter into a contract with KCBA Architects to prepare a facility study including Chatham Park and Coopertown elementary schools and the high school for an amount not to exceed \$24,150 plus approved reimbursable costs, subject to legal review of contract.
13. FOOD SERVICES:
 - a. To ratify disbursements from the Food Service Fund totaling \$117,329.61.
 - b. To approve Bill List (checks #2582 - #2597) totaling \$74,267.97 dated February 2018.
14. SUPERINTENDENT'S REPORT:
15. BOARD REPORTS:
16. Next Regular Public Board Meeting is scheduled to be held Thursday, March 1, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.