

BOARD MEETING  
January 4, 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 scheduling a special Board meeting.
5. To approve the official minutes from the December 21, 2017 Regular Public Board Meeting.
6. To approve Budget Transfers in the amount of \$135,333.
7. To ratify disbursements totaling \$2,321,197.28 for general fund expenditures.
8. To approve ACH Payments in the amount of \$609,013.67 from the General Fund Account.
9. To approve bills presented on Check Register (checks #119894 - #120023) dated January 5, 2018 totaling \$640,302.76 and authorize proper officers of the Board to pay these bills from the General Fund Account.
- 10. *To approve the administrative recommendation to dispose of and authorize advertising of the "as is" sale to the highest bidder for the following obsolete vehicle: #89 1995 International Dump Truck. The Truck will no longer pass state inspection.***
11. SUPERINTENDENT'S REPORT:
12. BOARD REPORTS:
13. The Board of School Directors will hold a special public meeting on Thursday January 11, 2018 to select five of the interested candidates for the Board Vacancy and invite them to make a three-minute presentation to the Board on Thursday January 18, 2018.
14. Next Regular Public Board Meeting is scheduled to be held Thursday, January 18, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.