

BOARD MEETING  
November 15, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Student Representative Reports
4. Conference Meeting.
5. Secretary to submit for insertion into the minutes Proof of Publication as it relates to the public notice of enactment of the resolution authorizing the incurrence of nonelectoral debt.
6. Secretary to submit for insertion into the minutes the Financial Report as of October 2018.
7. To approve the official minutes from the November 1, 2018 Regular Public Board Meeting.
8. To approve Budget Transfers in the amount of \$6,905.97
9. To ratify disbursements totaling \$2,288,951.10 for general fund expenditures.
10. To approve ACH Payments in the amount of \$375,459.91 from the General Fund Account.
11. To approve bills presented on Check Register (checks #122724 - #122885) dated November 16, 2018 totaling \$505,830.03 and authorize proper officers of the Board to pay these bills from the General Fund Account.
12. To approve the attached Resolution authorizing certain actions regarding the Lynnewood Elementary School construction project, including: scheduling and authorizing the advertisement for the Act 34 hearing, and authorizing the District's officers, administrators, and professional consultants to take necessary actions in connection therewith.
13. To approve the Welcoming Schools Resolution.
14. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 11-59535 for the placement of a special education student for the 2018-2019 school year including summer services in an amount not to exceed \$42,855.00.
15. FOOD SERVICES:
  - a. To ratify disbursements from the Food Service Fund totaling \$28,197.29.
  - b. To approve Bill List (checks #2735 - #2750) totaling \$93,335.81 – November 2018.
16. Annual Reorganization Meeting is scheduled to be held Monday, December 3, 2018 at 6:00 P.M
17. SUPERINTENDENT'S REPORT:
18. BOARD REPORTS:

19. Next Regular Public Board Meeting is scheduled to be held Thursday, December 6, 2018 at 7:30 P.M. in the in the auditorium of Haverford High School.