

BOARD MEETING
December 6, 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 \$12,336.97.
9. To ratify disbursements totaling \$8,161,408.38 for general fund expenditures.
10. To approve ACH Payments in the amount of \$1,816,056.62 from the General Fund Account.
11. To ratify 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 bills presented on Check Register (checks #122898 - #123054) dated December 7, 2018 totaling \$1,421,387.18 and authorize proper officers of the Board to pay these bills from the General Fund Account.
13. To approve the transfer of \$2,608,385.00 from the General Fund **Fund Balance – Unassigned**, to the General Fund **Fund Balance – Committed Capital**, effective June 30, 2018.
14. 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.
15. To approve the Welcoming Schools Resolution.
16. 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.
17. To approve the acquisition of one Ford F-250 pickup truck with plow at a COSTARS cost of \$32,927.55 through Fred Beans Ford of West Chester and to approve a modification to the current lease purchase agreement.

18. To approve the following educational contract for a student attending out of district placement for the 2018-2019 school year:
 - The Pathway School 1 Student attending at a cost of \$51,000.00
19. 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.
20. SUPERINTENDENT’S REPORT:
21. BOARD REPORTS:
22. Next Regular Public Board Meeting is scheduled to be held Thursday, December 20, 2018 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.