

BOARD MEETING
December 20, 2018

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Student Representatives.
4. Conference Meeting.
5. Secretary to submit for insertion into the minutes the Financial Report as of November 2018.
6. Secretary to submit for insertion in to the minutes Proof of Publication as it relates to the notice of a public hearing in accordance with Act 34 and Plancon D.
7. To approve the official minutes from the December 3, 2018 Annual Reorganization Meeting.
8. To approve the official minutes from the December 6, 2018 Regular Public Board Meeting
9. To approve Budget Transfers in the amount of \$86,179.
10. To ratify disbursements totaling \$3,051,462.31 for general fund expenditures.
11. To approve ACH Payments in the amount of \$3,662,825.24 from the General Fund Account.
12. To approve bills presented on Check Register (checks #123060 - #123193) dated December 21, 2018 totaling \$583,567.35 and authorize proper officers of the Board to pay these bills from the General Fund Account.
13. To approve the 2019-20 School Calendar.
14. To approve the local district audit report from BBD, LLP for the fiscal year ending June 30, 2018.
15. To approve the renewal of the Facilities Use/Rental Agreement with The Haverford School for use of the McQuillen Swimming Pool for the 2018-2019 school year for an amount not to exceed \$18,000.
16. To approve a Printing Agreement with Herff Jones, Inc. to print and bind the high school yearbooks at a cost of \$60,002.87 with renewal options through the year 2022.
17. To approve Contract Agreement #967377 with Williams Scotsman for a modular structure and walkway at Coopertown Elementary that will add space for two classrooms at a cost of \$160,368.42.
18. FOOD SERVICES:
 - a. To ratify disbursements from the Food Service Fund totaling \$71,567.19.
 - b. To approve Bill List (checks #2751 - #2771) totaling \$87,788.98 December 2018.
19. SUPERINTENDENT'S REPORT:
20. BOARD REPORTS:
21. Next Regular Public Board Meeting is scheduled to be held Thursday, January 3, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building