

BOARD MEETING

January 3, 2019

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Student Representatives.
4. Conference Meeting.
5. To approve the official minutes from the December 20, 2018 Regular Public Board Meeting
6. To approve Budget Transfers in the amount of \$35,000.
7. To ratify disbursements totaling \$3,207,493.89 for general fund expenditures.
8. To approve ACH Payments in the amount of \$942,674.34 from the General Fund Account.
9. To approve bills presented on Check Register (checks #123196 - #123296) dated January 4, 2019 totaling \$378,395.28 and authorize proper officers of the Board to pay these bills from the General Fund Account.
10. To approve the HHS Zoning Variance Proposal at a fixed fee of \$63,740 by KCBA Architects to continue the development of a renovation/addition project at the high school.
11. SUPERINTENDENT'S REPORT:
12. BOARD REPORTS:
13. Next Regular Public Board Meeting is scheduled to be held Thursday, January 17, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building