

BOARD MEETING

January 17, 2019

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 December 2018.
6. To approve the official minutes from the January 3, 2019 Regular Public Board Meeting.
7. To approve Budget Transfers in the amount of \$10,839.97.
8. To ratify disbursements totaling \$2,980,051.35 for general fund expenditures.
9. To approve ACH Payments in the amount of \$627,847.30 from the General Fund Account.
10. To approve bills presented on Check Register (checks #123307 - #123510) dated January 18, 2019 totaling \$830,272.58 and authorize proper officers of the Board to pay these bills from the General Fund Account.
11. To approve the 2020-21 School Calendar.
12. To approve a resolution declaring January as School Director Recognition Month..
13. To approve a Professional Services Agreement with Environmental Control Systems, Inc. for the asbestos removal project at Lynnewood Elementary School at an approximate cost of \$39,500, subject to legal review.
14. To approve the Resolution urging the General Assembly to adequately invest in public schools and students.
15. FOOD SERVICES:
 - a. To ratify disbursements from the Food Service Fund totaling \$77,720.47.
 - b. To approve Bill List (checks #2772 - #2786) totaling \$54,875.21 January 2019.
16. SUPERINTENDENT'S REPORT:
17. BOARD REPORTS:
18. Next Regular Public Board Meeting is scheduled to be held Thursday, February 7, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building