

BOARD MEETING
February 7, 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 Proof of Publication as it relates to the availability for public inspection of the 2019-2020 Preliminary Budget and the Board's intent to adopt the Preliminary Budget at the February 7, 2019 meeting.
6. To approve the official minutes from the January 17, 2018 Regular Public Board Meeting
7. To approve Budget Transfers in the amount of \$10,962.58.
8. To ratify disbursements totaling \$3,204,360.22 for general fund expenditures.
9. To approve ACH Payments in the amount of \$927,564.85 from the General Fund Account.
10. To approve bills presented on Check Register (checks #123535 - #123716) dated February 8, 2019 totaling \$1,362,766.03 and authorize proper officers of the Board to pay these bills from the General Fund Account.
11. To ratify disbursements totaling \$15,480.75.00 for the Lynnewood Elementary Project-related capital expenditures.
12. To approve disbursements from the construction funds totaling \$386,358.34 for the Lynnewood Elementary Project related capital expenditures.
13. To approve disbursements from the construction funds totaling \$255,043.50 for the High School Renovation Project related capital expenditures.
14. To adopt the 2019-2020 proposed Preliminary Budget and Resolution.
15. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceedings for the placement of special education students as follows:

<u>Proceeding</u>	<u>Amount</u>	<u>School Year</u>
1-53069	\$30,552	2018-19
1-52423	\$40,815	2018-19 (9/1/2018 - 8/31/2019)
16. To approve an agreement with Education Logistics, Inc. (EDULOG) for hardware, software, and/or service fees at a cost of \$25,834.07 for the first year with yearly renewal options.
17. To approve an agreement with C.B. Development Services, Inc. (CBD) to provide owner representation services for the bidding and construction phase of the new Lynnewood Elementary School project at a cost not to exceed \$1,186,400.00.

18. To approve Amendment No. 1 to the previously Board approved agreement (4/19/2018) with Active Internet Technologies, LLC, dba Finalsite.
19. SUPERINTENDENT'S REPORT:
20. BOARD REPORTS:
21. Next Regular Public Board Meeting is scheduled to be held Thursday, February 21, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building