

BOARD MEETING

February 21, 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 January 2019.
6. To approve the official minutes from the February 7, 2019 Regular Public Board Meeting.
7. To ratify disbursements totaling \$3,034,293.95 for general fund expenditures.
8. To approve ACH Payments in the amount of \$277,675.77 from the General Fund Account.
9. To approve bills presented on Check Register (checks #123721 - #123847) dated February 22, 2019 totaling \$519,588.08 and authorize proper officers of the Board to pay these bills from the General Fund Account.
10. To approve a resolution authorizing the conveyance of the Brookline School and premises to the Township of Haverford to be used for public purposes, in accordance with section 707 of the PA Public School Code and authorizing proper officers of the Board to execute an Agreement of Sale and such other instruments and documents legally required for the transaction.
11. To accept a donation of \$20,000 by the Chatham Park Home and School Association to cover the cost of new playground equipment.
12. To approve General Obligation Bonds, Series of 2019 refunding a portion of the School District's outstanding General Obligation Bonds, Series A of 2010 (Federally Taxable – Issuer Subsidy – Build America Bonds); authorize the appropriate individuals and School District officers to execute all of the necessary documents related to this transaction; and that the Board adopt the associated Resolution as presented this evening.
13. To approve a License Agreement for the Use of University Facilities with St. Joseph's University for the June 6, 2019 Graduation Ceremony at an estimated total cost of \$13,265.69.
14. To approve agreements with the Please Touch Museum and Brulee Catering for the senior prom in May of 2020.
15. To approve the Addendum to the September 12, 2012 Lease Agreement between the Township of Haverford and the School District of Haverford Township.
16. To approve an agreement with Systems Design Engineering, Inc. to provide engineering services to design a new maintenance building on a Haverford Township site located at the end of Hilltop Road for an amount not to exceed \$32,000.

Tentative Agenda

17. FOOD SERVICES:

- a. To ratify disbursements from the Food Service Fund totaling \$49,240.62.
- b. To approve Bill List (checks #2787 - #2804) totaling \$99,012.48 February 2019.

18. SUPERINTENDENT'S REPORT:

19. BOARD REPORTS:

20. Next Regular Public Board Meeting is scheduled to be held Thursday, March 7, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building