

BOARD MEETING  
March 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 a resolution authorizing the incurrence of nonelectoral debt.
6. Secretary to submit for insertion into the minutes Proof of Publication as it relates to the bid advertising for the new Lynnewood Elementary School.
7. To approve the official minutes from the February 21, 2018 Regular Public Board Meeting
8. To approve Budget Transfers in the amount of \$41,368.22.
9. To ratify disbursements totaling \$2,954,760.98 for general fund expenditures.
10. To approve ACH Payments in the amount of \$12,533,109.95 from the General Fund Account.
11. To approve bills presented on Check Register (checks #123850 - #123983) dated March 8, 2019 totaling \$428,919.64 and authorize proper officers of the Board to pay these bills from the General Fund Account.
12. To approve a lease agreement with Family Support Services for the use of designated space at Chatham Park Elementary School for the 2019 Summer Camp Program.
13. SUPERINTENDENT'S REPORT:
14. BOARD REPORTS:
15. Next Regular Public Board Meeting is scheduled to be held Thursday, March 21, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building