

BOARD MEETING
March 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 February 2019.
6. To approve the official minutes from the March 7, 2019 Regular Public Board Meeting.
7. To approve Budget Transfers in the amount of \$770.00.
8. To approve disbursements from the following funds as listed:

General Fund	\$4,509,995.04
Capital Projects – Lynnewood	\$539,890.49
Capital Project – High School Renovation	\$2,151.25
Food Services	\$93,016.15
9. To approve the 2019-2020 DCIU General Operating Budget in the amount of \$9,343,629. (Haverford’s share: \$110,723.97)
10. To approve the budget and adopt Resolution No. 56 for the Delaware County Vocational-Technical Schools for the 2019-2020 fiscal year in the amount of \$14,002,025. (Haverford’s share: \$728,759)
11. To authorize the proper officers of the Board to prepare advertising and bid specifications for district-wide concrete repairs.
12. To approve professional service agreements with Earth Engineering Inc. to perform geotechnical investigations and testing as listed below:

Maintenance Garage	\$5,975.00
Bus Parking Lot	\$5,995.00
13. SUPERINTENDENT’S REPORT:
14. BOARD REPORTS:
15. Next Regular Public Board Meeting is scheduled to be held Thursday, April 4, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building