

BOARD MEETING
May 9, 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 Proof of Publication as it relates to bid advertising for a 9-passenger van.
6. Secretary to submit for insertion into the minutes the Proof of Publication as it relates to the location change for the May 23, 2019 public school board meeting.
7. To approve the official minutes from the April 25, 2019 Regular Public Board Meeting.
8. To approve Budget Transfers in the amount of \$21,138.75.
9. To approve disbursements from the following fund as listed:

General Fund	\$7,200,412.40
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10. To adopt the Proposed Final Budget for fiscal year 2019-2020 totaling \$129,052,033. This amount includes \$300,000 for Capital Expenditures and \$800,000 in Budgetary Reserve. The proposed millage rate 32.5305, an increase of .7314 mills, or 2.30% over the 2018-19 millage rate of 31.7991.
11. To approve the Resolution nominating the following individuals to serve as Board Members of the Delaware County Intermediate Unit for a three year term ending June 30, 2022:

Anthony Johnson	Chester Upland
Edward Harris	Interboro
Charles E. Madden, III	Radnor Township
Harry J. McElwee	Ridley
Sheree Monroe	Southeast Delco
12. To approve a professional services agreement with Board Docs for the Pro Package including software, on-site training and support at a yearly cost of \$10,700.
13. To approve an upgrade to the Infinite Visions Financial/HR Software at a one-time cost of \$74,012 for software and implementation and an annual service cost of \$21,439.
14. To approve a donation from the Haverford Education Foundation in the amount of \$13,500 for an Empowerment Grant to be used for the establishment of the High School Maker Space.
15. SUPERINTENDENT'S REPORT:
16. BOARD REPORTS:
17. Next Regular Public Board Meeting is scheduled to be held Thursday, May 23, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building