

BOARD MEETING
May 23, 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 April 2019.
6. To approve the official minutes from the May 9, 2019 Regular Public Board Meeting.
7. To approve disbursements from the following funds as listed:

General Fund	\$3,705,877.45
Capital Projects – Lynnewood	\$93,941.06
Capital Projects – Miscellaneous	\$10,650.00
Food Services	\$130,155.88
8. To approve the Standard Agreement made between Lakeside Youth Services and the School District of Haverford Township to provide mental health and educational services for the 2019-2020 School Year at a cost not to exceed \$154,500. Access Funds will be used to defer the cost of this program.
9. To approve the Schedule of Regular Monthly Public Meetings of the Board of School Directors for the 2019-2020 school year and authorize proper officers of the Board to advertise said schedule.
10. To approve the following list of depositories for district funds.

TD Bank	General Fund, Payroll, Real Estate, Student Activities, and Food Service Accounts
TD Bank	NOW Investment Account
Santander	Money Market Pennsylvania Local Government
Investment Trust (PLGIT)	General Fund Pooled Investment Account Pennsylvania School District
Liquid Asset Fund (PSDLAF)	General Fund Pooled Investment Account
11. SUPERINTENDENT’S REPORT:
12. BOARD REPORTS:
13. Next Regular Public Board Meeting is scheduled to be held Thursday, June 13, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.