

BOARD MEETING
June 27, 2019

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes the Financial Report as of May 2019.
5. To approve the official minutes from the June 13, 2019 Regular Public Board Meeting.
6. To approve disbursements from the following funds as listed:

General Fund	\$4,010,106.51
Capital Projects – Lynnewood	\$607,643.02
Capital Projects – Miscellaneous	\$4,470.00
Food Services	\$162,424.37
7. To approve a lease/purchase agreement for the acquisition of (3) 2020 Bluebird propane powered school buses and (1) 2019 passenger van at a total purchase price not to exceed \$353,201.00. The agreement is with TD Bank for a five (5) year lease with annual payments in advance at an interest rate of 2.340%.
8. To approve a technology lease for the acquisition of Chromebooks for the high school one-to-one program, a core router, switches, and access points at the high school at a total purchase price not to exceed \$335,358.00. The agreement is with TD Bank for a four (4) year lease with annual payments in advance at an interest rate of 2.29%.
9. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding 6-52034 for placement of special education student for the remainder of the 2018-2019 school year (including 2019 ESY) in an amount not to exceed \$27,775.00 and for the 2019-2020 school year (including 2020 ESY) in an amount not exceed \$51,650.00.
10. To approve David Blackmore & Associates, Inc. to provide Construction Quality Control and Material Testing Services for the Lynnewood Elementary School Project at a cost of \$61,000.00
11. To approve a Delaware County Community College Resolution for the purchase, financing and construction of a major capital project, to include the purchase, construction, equipping, and financing renovations to land and facilities to be purchased from the Archdiocese of Philadelphia on part of the land owned by the Archdiocese at 403 N. Lansdowne Ave., Upper Darby, Pa.
12. To approve the Hudl AD Package subscription with upgrades at a cost not to exceed \$11,200.00
13. To approve the revision to the 2019-20 School Year Calendar to include a change to May 29, 2020.
14. To approve an Agreement of Services with CCRES for educational and administrative support services and authorize proper officers of the Board to execute such agreement.

15. SUPERINTENDENT'S REPORT:
16. BOARD REPORTS:
17. Next Regular Public Board Meeting is scheduled to be held Thursday, July 18, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.