

BOARD MEETING
July 18, 2019

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. Secretary to submit for insertion into the minutes Proof of Publication as it relates to the 2019-2020 Schedule of Regular Public Board Meetings.
5. Secretary to submit for insertion into the minutes the Financial Report as of June 2019.
6. To approve the official minutes from the June 27, 2019 Regular Public Board Meeting.

7. To approve disbursements from the following funds as listed:

General Fund	\$7,730,443.98
Capital Projects – Lynnewood	\$735,676.31
Capital Projects – Fund Balance	\$84,180.40
Capital Projects – High School Renovation	879.25
Food Services	\$56,201.77

8. To accept the recommendation of the New Lynnewood Elementary School project architect, KCBA & Associates, Inc., and owner’s representative, C.B. Development Services, Inc., and authorize change orders as listed:

E.R. Stuebner, Inc.	GC-01	Earthwork SUB	\$ 14,021.82	
			\$ 14,021.82	

9. To approve Resolution No. 03-20-2D for Delaware County Community College for the purchase, financing and construction of a major capital project, to include the construction, equipping, and financing renovations to facilities to be purchased from the Archdiocese of Philadelphia on part of the land owned by the Archdiocese at 401 N. Lansdowne Ave., Drexel Hill, Pa.
10. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceedings for placement of special education students for 2019 ESY as listed below:

7-52046	\$1,700.00
7-58699	\$400.00
7-51983	\$5000.00
11. To approve the changes to the schedule of Regular Public School Board Meetings for the months of October, April and June.
12. To approve a professional services agreement with the DCIU for 2019 extended school year (ESY) specialist services not to exceed \$4,560.00.

13. SUPERINTENDENT'S REPORT:

14. BOARD REPORTS:

15. Next Regular Public Board Meeting is scheduled to be held Thursday, August 8, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.