

BOARD MEETING
August 22, 2019

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. To approve the official minutes from the July 18, 2019 Regular Public Board Meeting.
5. To approve disbursements from the following fund as listed:

General Fund	\$8,751,582.83
Capital Projects – Lynnewood	\$679,309.03
Capital Projects – Fund Balance	\$106,171.88
Capital Projects – High School Renovation	\$6,808.36

6. 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-02	Revisions to the Storm Water Management	\$ 46,992.29	
			\$ 46,992.29	

7. To approve the 2019-2020 IDEA Pass-Through Monies Agreement totaling \$921,388.
8. To approve and adopt the following Board Policies:
 - Policy # 007 Access to Policies
 - Policy # 335.1 Family and Medical Leave Act (1993) – 300 Administrative Employees
 - Policy # 435.1 Family and Medical Leave Act (1993) – 400 Professional Employees
 - Policy # 535.1 Family and Medical Leave Act (1993) – 500 Classified Employees
9. To approve a three (3) year renewal of Insight Substitute Placement Agreement (7/1/2019 – 6/30/2022) with no increase in 2019-20, 1% increase in 2020-21 and 1% increase in 2021-22, to provide per diem substitute teacher staffing.
10. To award the Food Services Management Company bid to Chartwells Compass Group USA, for a one (1) year agreement.

11. To accept the recommendation for placement of special education students for 2019-2020 and 2021 school years as listed below:

<u>Student</u>	<u>2019-20 Amount</u>	<u>2020-21 Amount</u>
8-50030	\$43,000	
8-51888	\$49,000	
8-40239	\$29,000	
8-40459	\$49,800	
8-54416	\$48,000	
8-55739	\$43,826	\$43,906
8-52670	\$28,000	
8-51064	\$37,795	\$37,795
8-52965	\$42,350	
8-54492	\$39,155	
8-51794	\$30,000	
8-50309	\$20,200	\$20,200
8-51069	\$40,460	
8-59535	\$53,800	

12. To approve the following educational contracts for students attending out of district placements for the 2019-20 school year:

Melmark School	3 Students	\$372,554.00
Melmark School	1 Student	129,430.00
Vanguard School	5 Students	323,125.00
Child Guidance Resource Center	4 Students	232,780.00
<u>Woods Services</u>	<u>1 Student</u>	<u>78,689.28</u>
Total	14 Students	\$1,136,578.28

13. To approve the following educational service contracts for services provided to students and/or staff within the District:

Meadows Psychiatric Center	2019-20 and 2020-21 School Years	\$67.00 per day
Holcomb Behavioral Health System	Student Assistance Program	
	2019-20 School Year 3 days per week	\$32,495.00
Jennifer Lorenz	Psychology Services	\$60 per hour
Austill's Rehabilitation Services, Inc.	Addendum to extend services through June 30, 2022	

14. SUPERINTENDENT'S REPORT:

15. BOARD REPORTS:

16. Next Regular Public Board Meeting is scheduled to be held Thursday, September 5, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.