BOARD MEETING October 3, 2019

ORDER OF BUSINESS

- 1. Roll Call.
- 2. To approve the official minutes from the September 19, 2019 Regular Public Board Meeting.
- 3. Public Session.
- 4. Student Representative Reports.
- 5. Superintendent's Report
- 6. To approve disbursements from the following fund as listed:

General Fund \$5,751,743.82

7. 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	CO-03	Additional Cost for Oil Tank Removal	\$ 5,133.98	
			\$ 5,133.98	

- 8. To approve the Settlement and Stipulation of Counsel in the Falcon Center tax assessment appeal pending in the Court of Common Pleas of Delaware County, No. 2018-009815; and authorize Counsel and proper officers of the Board to execute necessary documents.
- 9. To approve a consulting service agreement with Gilbert Consulting, LLC to provide training, program review and general oversight of the Food Service operations based on the needs of the District through June 30, 2020.
- 10. To approve the proposal for Strategic Plan Development with Judith Wilson, LLC; at a cost not to exceed \$18,000.00.
- 11. To approve KCBA Architect's proposal to move forward with the next phase of the Haverford High School Renovation Project at a cost not to exceed \$871,351.00
- 12. HUMAN RESOURCES:
- 13. To approve the administrative recommendation for the educational service agreement for student 10-56859 for an amount not to exceed \$139,350.00.
- 14. To approve the following educational contract for students attending out of district placement for the 2019-20 school year:

Elwyn Davidson School 2 Students \$234,000.00 (1:1 Aide Services)

- 15. BOARD REPORTS:
- 16. Next Regular Public Board Meeting is scheduled to be held Thursday, October 24, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.