

ADDENDUM
August 26, 2019

XII. Committees and Recommendations

Action **6. Motion to approve a revised District Calendar for the 2019-2020 school year (attachment Instruction-6).
Motion_____Second_____Vote_____**

B. Finance Committee Chairperson: Mrs. Kupp

Action **24. Motion to approve a Contract with Sign4U Interpreting Service, LLC to provide interpreting services during the 2019-2020 school year as needed (attachment Finance-24).
Motion_____Second_____Vote_____**

Action **25. Motion to accept the Superintendent's and Board Secretary's certification that they have reviewed all bills and purchase orders which are listed on the bill list, and hereby certify to the Board of Education that all purchase orders are sufficiently encumbered to cover the submitted bills, and further that all goods and services have been previously received.
Motion_____Second_____Vote_____**

FYI **26. Purchase orders issued for services, supplies and equipment as follows (attachment Finance-26):**

- 2018-2019 school year - \$341,187.60
- 2019-2020 school year - \$3,887,883.70

Action **27. Motion to approve the following bills and payroll in the total amount of \$4,061,601.66 (attachment Finance-27)**

<u>Fund</u>	<u>Title</u>	<u>Amount</u>
10	General Fund	\$38,938.00
10	General Fund/Payroll	54,521.69
11	Current Expense	1,677,372.60
11	Current Expense/Payroll	505,305.68
20	Special Revenue	417,192.21
20	Special Revenue/Payroll	31,200.30
40	Debt Service	1,313,984.45
50	Cafeteria	8,653.58
50	Kids' Corner	12,103.63
50	Community Education	2,329.52

Action 28. Motion to approve payment of construction bills between Board meetings with approval of the President and Vice President.
 Motion _____ Second _____ Vote _____

Action 29. Motion to approve Building Blocks as the Districts Behavioral Consultants for the 2019-2020 school year and to authorize the execution of the Contract.
 Motion _____ Second _____ Vote _____

C. Administration Committee (Personnel and Discipline):
Chairperson: Mr. Haye
 All personnel actions are being taken by the recommendation of the Superintendent.

Action 28. Motion to approve a building transfer for Michelle Slack, full-time Paraprofessional from Hess School to Shaner School effective September 1, 2019 for the 2019-2020 school year.
 Motion _____ Second _____ Vote _____

Action 29. Motion to approve Stockton field placements for the Fall semester (attachment Administration-29).