

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
WEDNESDAY APRIL 3, 2019
6:00 P.M.
AGENDA**

ORDER OF BUSINESS

1. CALL TO ORDER

Call to order by Board President
Record of those present or absent

Quorum to conduct business declared by President.

Board vote to approve or amend minutes of the March 7, 2019, Special board meeting.

2. PUBLIC HEARING

The Open Meeting Law permits the public to view board meetings, not participate in the meetings. A board may allow a time for public input or statements to the board, but citizens have no right to be a part of the meeting and participate in deliberations under either the statute or constitutional law. Participants will not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.

Public Hearing: Board will recognize public for comments: however, no action will be taken by the board unless the item is on the agenda. The time for individual speakers will be limited to five minutes.

3. BUSINESS ITEMS

A. Discussion of and vote on a motion to approve/disapprove/table Child Nutrition Programs certificate of Authority/Authorized user form.

B. Discussion of and vote on a motion to approve/disapprove/table contract with OneNet for FY19-20.

C. Discussion of and vote on a motion to approve/disapprove/table Municipal Accounting Systems Contract for Appropriated Funds, Payroll, Treasurer, Activity Fund, Personnel, Purchase Requisition for FY19-20.

D. Discussion of and vote on a motion to approve/disapprove/table leasing a new bus with Midwest Bus Sales for FY 19-20.

E. Discussion of and vote on a motion to approve/disapprove/table Contract with Teel Oswald for student evaluations for FY 19-20.

4. APPROVAL OF PURCHASE ORDERS

A. Vote to approve general fund purchase order numbers 123 to 127 and change orders for FY19.

B. Vote to approve building fund purchase order number 7 and change orders for FY19.

5. SUPERINTENDENT'S REPORT

A. Activities

B. Enrollment

6. FINANCIAL REPORTS

A. Treasurer's Report

B. Activity Fund Report

7. TRANSFERS

A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).

B. Discussion of and vote on a motion to return to open session.

C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2018-2019, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN NEXT MEETING: WEDNESDAY MAY 8, 2019

POSTED AT ROBIN HILL PUBLIC SCHOOL FRONT DOOR MAIN BUILDING

POSTED BY Tammy Mappes TITLE Minute Clerk DATE 4-2-2019 TIME 12-10 pm

