



BOARD OF EDUCATION 2019-20

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April 22, 2020

DISCUSSION ITEM #4 - Finance and Operations

- a. Assistant Superintendent Update: John Fitzgerald will discuss the following:
- 1) March Monthly Financial Report: Attached for Board review.
 - 2) Furniture Bid Award: Information is attached for Board review and approval.
 - 3) Playground and Soccer Field Bid Award: Information is attached for Board review and approval.
 - 4) Cabling, AV, PA and Clock Bid Award: Information is attached for Board review and approval.
 - 5) Video Surveillance and Door Access Bid Award: Information is attached for Board review and approval.
 - 6) Technology Bid Award: Information is attached for Board review and approval.
 - 7) LOCS 457 Plan Amendment: Information is attached for Board review and approval. The amendment makes our plan compliant with the recently passed “Bipartisan American Miners Act of 2019 (Miners Act)”. This Act includes a change to the eligible distribution rules for Government 457 plans. Elective in-service distribution as of age 59 ½ is now allowed.
 - 8) Oakland Schools 2020-2021 Proposed Budget (First Reading): Oakland Schools recently provided copies of their proposed budget documents for the 2020-21 fiscal year. A Designates Meeting is scheduled for Monday, April 28 at 6:00 PM to provide local school board designates and district administrative staff an opportunity to hear a presentation on the budget and ask questions prior to finalizing a board resolution before June 1. They are investigating alternative methods for the presentation as the Stay Home order has been extended. Copies of the resolutions to support or disapprove the ISD’s proposed budget are attached for discussion. Summaries of the General Fund, Special Education Fund and Career Focused Education Fund are included. The full budget document is available as a separate file under the April 22 Board meeting date in BoardBook. In previous years, our Board has abstained from supporting or disapproving the ISD budget.
- b. Finance Committee Report
- c. Facilities Liaison Report