SPECIAL MEETING
JUNE 27, 2017-MINUTES

1. RESOLVED, that the Board of Education approve to pay the following individuals for work at the May 16, 2017 Annual Budget vote and election as inspectors at a rate of $159.50 for the day:

   Elizabeth Faria
   Lisa Martin

2. RESOLVED, that the Board of Education approves to appoint the firm of Plante Moran to perform a forensic audit of the district at a rate to be determined after the negotiation of the contract.

BOARD OF EDUCATION OPERATIONS

BUSINESS & OPERATIONS

WARRANTS

TREASURER’S REPORT

APPROPRIATION STATUS REPORT

BUDGET TRANSFERS

1. RESOLVED, that the Board of Education approves the Superintendent’s recommendation for budget transfers from account codes: (As per attached)

   A9050.806-04-000
   A1310.150-03-000
   A9060.808-04-000
   A9020.802-03-000

   To codes: A5581.490-08-000
             A2250.490-05-006

CONTRACTS/STIPULATION OF SETTLEMENT

Trustee Figueroa moved seconded by Trustee Jackson to approve the contract with the New American initiative

1. RESOLVED, that the Board of Education approves to enter into an agreement with The New American Initiative, Inc., the district shall pay NAI $37,500 monthly for Annual Services in the aggregate amount of $450,000.