

The LTSD Board of Education had a meeting on October 1, 2018 @ 7:30pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. The President called the meeting to order. Present: Mr Bianchi, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Minick. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Glynn, Miss Talarico, Mrs. King and solicitor John Audi.

There was one public member, and one member of the press at the meeting.

The following agenda has been approved for next Monday's meeting.

Motion that all bills found to be true and accurate be approved.

Motion to approve the Treasurer's Report as submitted.

Motion to approve the Business Office to solicit bids for credit collection agency services for delinquent student cafeteria account balances.

Motion to authorize the Business Office to solicit requests for proposal for Food Service Management companies.

Motion to acknowledge Assistant Cafeteria Manager, Joanne Corby's resignation effective September 28, 2018.

Motion to approve Jim Kotz's request to take the sixth grade class to New York City to Radio City Music Hall and Rockefeller Center in early November **2019** at no cost to the district.

Meeting adjourned 7:56pm.

There was an Executive Session from 6:30 - 7:20pm

+ to review the Solicitor's Report about a Memorandum of Understanding related to benefits.

+ to discuss the a student disciplinary issue.

There will be an Executive Session before the next meeting to discuss matters that may arise.