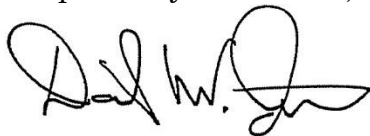


**SUPERINTENDENT'S CONSENT AGENDA
RESOLUTIONS AND MOTIONS
TO THE BOARD OF EDUCATION
MAY 28, 2019**

Mr. President:

- Item 1 I wish to present a resolution to accept the Five-Year Forecast as presented.
- Item 2 I wish to present a resolution to approve the Financial Report for the Month of April 2019.
- Item 3 I wish to present a resolution to approve the Student Activity Fund cash transfers as listed in the Board Letter.
- Item 4 I wish to present a resolution to approve the Purpose & Policy Statements & Budgets (on file in the Finance Department) for the 2018-2019 Athletic accounts listed in the Board Letter.
- Item 5 I wish to present a resolution to approve the Purpose & Policy Statements & Budgets (on file in the Finance Department) for the 2018-2019 Student Activity accounts listed in the Board Letter.
- Item 6 I wish to present a resolution to approve the action of the Akron City School District Records Commission.
- Item 7 I wish to present a motion to accept the donations listed in the Board Letter and authorize the Treasurer to send letters of appreciation.
- Item 8 I wish to present a resolution to accept the grant from Zaner-Bloser in the amount of \$30,090.00 and to approve the appropriations, identified as Fund 019-2003.

Respectfully submitted,



David W. James
Superintendent of Schools

DWJ/msc