



Plum Borough School District  
900 Elicker Road  
Plum, PA 15239

**TO:** Plum Borough Board of School Directors  
**FROM:** Dr. Gail Yamnitzky, Acting Superintendent  
**RE:** February Special Voting Meeting  
**DATE:** February 13, 2018; 6:00pm in the PHS Library

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Executive Session
  - A. The Board met in Executive Session on Tuesday, February 7, 2018, Monday, February 12, 2018 and Tuesday, February 13, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.
- IV. Citizens' Comments on agenda items
- V. Citizens' Comments on non-agenda items
- VI. Finance Committee - Mr. Schlauch, Chairperson
  - A. Recommend approval of resolution to adopt the preliminary 2018-2019 budget proposal of the Plum Borough School District for the fiscal year beginning July 1, 2018 in the amount of \$65,105,242 pursuant to Act 1 of 2006, as presented.
- VII. Personnel
  - A. Recommend approval of the resolution of the Plum Borough School District appointing Dr. Brendan Hyland as permanent superintendent under the Pennsylvania School Code effective February 13, 2018.
- VIII. Adjourn