



Plum Borough School District  
900 Elicker Road  
Plum, PA 15239

TO: Plum Borough Board of School Directors  
FROM: Dr. Gail Yamnitzky, Acting Superintendent  
RE: January Special Voting Meeting  
DATE: January 22, 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 January 9, 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. Make 2018-2019 proposed version of preliminary budget available for public inspection **or**
  - B. Adopt resolution pursuant to Section 311(d)(1) indicating that it will not raise the rate of any tax by more than its index by January 25, 2018
  - C. Approve resolution with Weiss, Burkardt, Kramer, LLC for the collection of delinquent real estates
- VII. President's Report -

February 6	6:00 pm	Committee Meetings	Board Room
February 13	6:00 pm	Committee Meetings	Board Room
February 20	6:00 pm	Discussion Meeting	Board Room
February 27	7:00 pm	Regular Voting Meeting	PHS Library

- VIII. Adjourn