

**PLUM BOROUGH SCHOOL DISTRICT  
900 ELICKER ROAD  
PLUM, PA 15239**

**AGENDA  
SPECIAL VOTING MEETING**

**February 17, 2015  
Plum High School – Board Room  
6:00PM**

The Plum Borough School District's mission is to educate children in a **safe and engaging** learning environment while developing **creative problem-solvers, critical thinkers** and **globally competitive citizens**.

**TO: Plum Borough Board of School Directors**

**FROM: Dr. Timothy S. Glasspool, Superintendent**

**DATE: Tuesday, February 17, 2015**

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call**

**III. Citizens' Comments on Agenda Items**

**IV. Citizens' Comments on Non-Agenda Items**

**V. Agenda**

**A. Facilities Committee - Mr. Rich Zucco, Chair**

1. Recommend approval of Resolution authorizing the acquisition and purchase of the Property known as 1460 Greensburg Road, Plum Borough, Allegheny County, Pennsylvania, being Blocks & Lots 1095-R-109, 1095-J-356 and 1095-R-98 from Eco Industries, Inc. for a consideration of \$1,675,000, pursuant to the terms and conditions of an Agreement of Sale and Addendum One thru Five, as presented.

**B. Finance Committee – Mrs. Michelle Stepnick**

1. Recommend that the preliminary budget proposal of the Plum Borough School District for the fiscal year beginning July 1, 2015 be adopted in the amount of \$60,740,981.00 pursuant to Act 1 of 2006, as presented. The appropriate School District officers are directed to submit the preliminary budget proposal to the Pennsylvania Department of Education on or before February 23, 2015.

2. Recommend that the Plum Borough School District Board of Directors authorizes that application be made to the Pennsylvania Department of Education requesting Act 1 referendum exceptions for costs incurred in providing special education programs and services to students with disabilities, and payments incurred as a result of increases in state mandated contributions to the Public School Employees' Retirement System. The appropriate School District officers are directed to apply for the exceptions on or before March 5, 2015 and to give public notice of the intent to seek the exceptions by newspaper publication on or before February 26, 2015.

**C. Adjournment**

1. Motion to adjourn