

Plum Borough School District
900 Elicker Road
Plum, PA 15239

Agenda
Special Voting Meeting

May 17, 2017
Plum Senior High School Library

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.

**Special Voting Meeting
Plum High School Library
Wednesday, May 17, 2017 at 6:00PM**

I. Call to Order

II. Roll Call

III. Citizens' Comments

IV. Agenda

A. Finance Committee – Mrs. Michelle Stepnick, Chair

1. Recommend adoption of a resolution as presented to the Board authorizing the incurring of nonelectoral debt to refund the September 15, 2017 maturities of the General Obligation Bonds, Series B of 2012, Series A of 2013, and Series C of 2013, and to fund a portion of the School District's unfunded actuarial liability, as attached.
2. Recommend adopting the 2017-18 Proposed Final General Fund Budget with anticipated Revenues of \$65,472,180 and Expenditures totaling \$65,472,180 subject to change upon final passage. Administration is authorized to make the proposed final budget available for public inspection and give public notice of intent to adopt.
3. Accept the 2015 - 2016 Local Audit Report from Bielau, Tierney, Coon & Company, P.C., as attached.
4. Recommend approval to accept the Resolution approving the George Pivik Plan of Lots, Subdividing, and Consolidating Certain Property, as presented.
5. Recommend approval to accept the reimbursement of legal fees in the amount of \$825 from Mrs. Stepnick on account of the Board vacancy.

B. Adjournment

1. Motion to adjourn