

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

AGENDA
SPECIAL VOTING MEETING

July 12, 2016
Borough Building Council Chambers
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. Guy Rossi, Assistant Superintendent

DATE: Tuesday, July 12, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Citizens' Comments

IV. Agenda

A. Education Committee – Mrs. Susan Caldwell, Chair

1. Recommend designating Assistant Superintendent, Dr. Guy A. Rossi as the Plum Borough School District's Representative for all Federal Programs, with full authority to execute any documents related to Federal Programs. Dr. Rossi is authorized to so act during the leave of absence of the District's Superintendent.

B. Finance Committee – Mr. Sal Colella, Chair

1. Recommend approving Note Resolution authorizing the issuance of a tax and revenue anticipation note in an amount not to exceed \$1,850,000 to S&T Bank pursuant to its Proposal, as presented. The purpose of the borrowing is to meet expenditures which may remain unfunded as a result of the State budget impasse. The appropriate officers of the School District, Solicitor, and Administration are directed to execute all documents necessary to accomplish the borrowing should the same become necessary for fiscal year 2016-17.

V. Adjournment

- A. Motion to adjourn