

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

**AGENDA  
SPECIAL VOTING MEETING**

**May 21, 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: Thursday, May 21, 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 to accept the PlanCon Part I: Interim Reporting document for the New Holiday Park Elementary School Project, as attached.
2. Recommend approval of revised documents for the New Regency Park Elementary School Project: PlanCon Part A: Project Justification and PlanCon Part B: Schematic Design, as attached.

**B. Finance Committee - Mrs. Michelle Stepnick, Chair**

**Option # 1** Central Administration recommend approval to adopt the Preliminary 2015-2016 General Fund Budget with Revenues totaling \$60,872,749.00 and Expenditures totaling \$61,655,841.00 with the millage set at 19.538. This represents an increase to the Act 1 Index of .487 mills and an increase to the PDE PSERS Exception of .293 mills with the balance of \$783,092 coming from the Post War Capital Reserve Fund balance.

**Option # 2** Approve adopting the Preliminary 2015-2016 General Fund Budget with Revenues totaling \$60,440,222.00 and Expenditures totaling \$61,655,841.00 with millage set at 19.245. This represents an increase to the Act 1 index of .487 mills with the balance of \$1,215,619.00 from the Post War Capital Reserve Fund balance.

**C. Adjournment**

1. Motion to adjourn