



Carlynton School District

Dr. Gary Peiffer • Superintendent

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M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: February 9, 2018

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct a Special Voting Meeting on **Monday, February 12, 2018 at 7:00 pm** in the Carlynton Junior-Senior High School cafeteria.

CARLYNTON SCHOOL DISTRICT

**Special Voting Meeting
February 12, 2018
Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

I. Finance

Motion to approve the following Finance Items:

1. The resignation of Board Secretary of William Reilly effective immediately and appoint Christopher Juzwick, Director of Fiscal Affairs and Budget, to said position; (Finance Item #0218-01)
2. The 2018-2019 Proposed Preliminary Budget in the amount of \$28,382,386 with the intent to request approval from the Pennsylvania Department of Education for a referendum exception up to the maximum permitted by law. The Board Secretary will give public notice of this action through publication in the newspaper. (Finance Item #0218-02)

_____ *First*; _____ *Second*; _____ *Vote*

Resignation and Appointment
of Board Secretary

2018-2019 Proposed
Preliminary Budget

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ *First*; _____ *Second*; _____ *Vote*; _____ *Time*