I. Call to Order – Mr. Ryan S. Redner, Board President, Presiding

II. Announcement of Recording by the Public – Mr. Redner

III. Roll Call – Mrs. Filer

IV. Public Comment – Mr. Redner

Speakers are requested to identify themselves by name and address.

V. Superintendent’s Report – Mr. Scoboria

A. Finance and Facilities

MOTION

It is recommended that the Board of School Directors approve the following Finance and Facilities items 1-2:

1. Approve the adoption of the 2019-20 preliminary budget of $38,843,568 with a preliminary tax increase of 1.64 mil in accordance with Act 1 of 2006.
2. Approve designation of fund balance for the year ending June 30, 2018 as follows:
   a. Non-spendable (Prepaid Expense/Inventory)........$ 45,217
   b. Restricted (Grants).................................................$ 34,425
   c. Committed (Trans. To Cap. Reserve)..........$ 1,000,000
   d. Committed (Curriculum Enhancements)........$ 972,257
   e. Committed (PSERS)..........................$ 4,193,192
   f. Committed (Vehicles/Equipment Replacements)....$ 186,124
   g. Assigned (Budgetary Reserve)...............$ 1,142,721
   h. Unassigned.................................................. $ 2,379,837

VI. Adjournment – Mr. Redner