

PALMYRA-EAGLE AREA SCHOOLS

ANNUAL MEETING

AGENDA

Palmyra-Eagle High School/Middle School in the Irvin L. Young Community Center on September 12, 2017, at 8:00 p.m.

- 1) Call Meeting to Order – Board President
- 2) Roll Call/Pledge of Allegiance
- 3) Election of a Temporary Chairperson
- 4) Appoint a Recording Secretary and Parliamentarian
- 5) Approve Minutes from 2016 Annual Meeting
- 6) Report of School Board President
- 7) Treasurer's Report – 2013-14 through 2016-17
- 8) Presentation of the 2017-18 Proposed Budget – Superintendent & Business Manager – A motion may be made to dispense with the reading of the budget as it is printed in the booklet.
- 9) Old Business
- 10) Resolutions
 - a) *Resolution A – Adoption of the Tax Levy – Tax for operation and maintenance of the schools in the amount of \$8,445,210 be levied upon the taxable property of the school district for the 2017-18 school year*
 - b) *Resolution B – Fix Board Members Salaries – Approval of annual salary for school board members required. Current salaries are \$964.28 per member with an additional \$100 for each officer.*
- 11) Set Hour and Day of the next Annual Meeting
- 12) New Business
- 13) Other Business – Any other business which may legally come before the Annual Meeting at this time
- 14) Adjournment