

PALMYRA-EAGLE AREA SCHOOLS

ANNUAL MEETING

AGENDA

Palmyra-Eagle High School/Middle School in the Irvin L. Young Community Center on
October 24, 2019 at 5:00 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 2019 Annual Meeting
- 6) Report of School Board President
- 7) Presentation of the Unaudited 2018-19 Revenue and Expenditures – Superintendent & Business Manager – A motion may be made to dispense with the reading of the 2018-19 Financials as it is printed in the booklet.
- 8) Presentation of the 2019-20 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) Resolutions
 - a) **Resolution A – Adoption of the Tax Levy – Tax for operation and maintenance of the schools in the amount of \$8,781,338 be levied upon the taxable property of the school district for the 2019-20 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.**
- 10) Set Hour and Day of the next Annual Meeting
- 11) New Business
- 12) Other Business – Any other business which may legally come before the Annual Meeting at this time
- 13) Adjournment