

**PALMYRA-EAGLE AREA SCHOOLS**  
**BUDGET AND ANNUAL MEETING**  
**AGENDA**

Palmyra-Eagle High School/Middle School in the Irvin L. Young Community Center on October 23, 2018 7:00 p.m.

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- 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 2017 Annual Meeting
- 6) Report of School Board President
- 7) Presentation of the Unaudited 2017-18 Revenue and Expenditures – Superintendent & Business Manager – A motion may be made to dispense with the reading of the 2017-18 Financials as it is printed in the booklet.
- 8) Presentation of the 2018-19 Budget – Superintendent and 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 \$9,041,675 be levied upon the taxable property of the school district for the 2018-19 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) Other Business – Any other business which may legally come before the Annual Meeting at this time
- 12) Adjournment