

Special Board Meeting

January 25, 2016 • 6:00 p.m.
Wattsburg Area Elementary School

AGENDA

. Call to Order – Di	. Andy Pushchak,	Board President
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A.	Pledge		
B.	Roll Call:		
	□ Mr. Eric Duda	□ Dr. Bill Hallock	☐ Mrs. Nancy McNally
	□ Mr. Josh Paris	 Mr. Marty Pushchak 	□ Mrs. Brenda Sandberg
	□ Mr. Aaron Snippert	 Mrs. Amanda Thayer-Zacks 	□ Dr. Andy Pushchak
C.	Approve Agenda		

II. Guest and Citizen Comments

- A. All visitors will be recognized and directed by the Board President.
- B. Visitors that have requested to be on the agenda are limited to 10 minutes.
- C. Visitors not on the agenda must sign the visitor's log and are limited to 5 minutes.

III. Finance – Mr. Marty Pushchak

- F 1 (A) Preliminary General Fund Budget for the 2016-2017 School Year
 - **Motion:** To approve the WASD General Fund Operating Budget for the 2016-2017 school year in the amount of \$26,686,942. Also to direct the Business Administrator to submit the preliminary budget to PDE and provide notice that the district intends to seek approval from the Pennsylvania Department of Education for referendum exceptions allowed under the Act 1 as outlined in Attachment 1.

IV. Adjournment