

# **Special Board Meeting**

# AGENDA

May 13, 2019 • 7:00 p.m. Wattsburg Area Elementary School

### I. Call to Order – Dr. Andy Pushchak, Board President

Α. Pledge

### Β. Roll Call:

- Dr. Bill Hallock
- □ Mr. Marty Pushchak □ Mrs. Julie Pikiewicz
- □ Mr. Aaron Snippert □ Mrs. Amanda Thayer-Zacks
- C. Approve Agenda

□ Mr. Eric Duda

# □ Mr. Josh Paris

- □ Mrs. Brenda Sandberg
- □ Dr. Andy Pushchak

## II. **Guest and Citizen Comments**

- Α. All visitors will be recognized and directed by the Board President.
- Β. 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.

STUDENT CENTERED · FUTURE FOCUSED

## III. Finance – Mr. Marty Pushchak

- F 1 (A) Adoption of the Proposed Final General Budget for 2019 - 2020
  - To approve the adoption of the proposed General Fund Budget for 2019 2020 in the amount • of \$25,605,308 and to authorize the Secretary to post the following notice: The Board of Directors tentatively approved the proposed final budget for the Wattsburg Area School District for the fiscal year of 2019-2020 on May 16, 2019. A copy of the said budget in the amount of \$25,605,308 is open for inspection by the public Monday through Friday from 7:30 a.m. to 4:00 p.m. at the District Administration Office, 10782 Wattsburg, Road, Erie, PA 16509. Adoption of the final budget is scheduled for June 17, 2019, 7:00 p.m. at the Wattsburg Area Elementary Center.

### IV. Miscellaneous

M - 1 (A) Other items that may come before the Board

### V. Adjournment