

SPECIAL MEETING OF THE BOARD OF EDUCATION

AUDUBON HIGH SCHOOL MEDIA CENTER

WEDNESDAY, MARCH 27, 2013

8:00 P.M.

1. Call meeting to order.

2. Sunshine Law Statement by presiding officer.

"In accordance with the provisions of the Open Public Meetings Law, the Audubon Board of Education transmitted notice of this meeting, scheduled at 8:00 p.m., in the Audubon High Media Center, to the *Retrospect* newspaper, filed with the Borough Clerk and posted copies on the Chestnut Street and Pine Street entrances to the high school."

3. Salute to the Flag.

All motions are voted on by all members unless otherwise marked with an +.

OPEN TO THE PUBLIC

The board welcomes participation of interested organizations and individuals and will schedule time as appropriate for the public to speak. The board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen minutes, and individual speakers will be limited to five minutes. Reference Policy #9322 of the Audubon Public Schools Board of Education Policy Manual.

PRESENTATION OF THE 2013-2014 SCHOOL BUDGET

FINANCE:

1. Motion to approve the school district budget for the 2013-2014 school year for submission to the legal residents as follows:

	<u>BUDGET</u>	<u>TAX LEVY</u>
General Fund	\$21,875,601	\$10,312,579*
Special Revenue Fund	\$380,072	
Debt Service Fund	\$1,259,080	\$1,163,570

*Taxes split between:

Audubon	\$10,003,960
Audubon Park	\$308,619

PERSONNEL

1. Motion to approve the following as substitutes and/or homebound instruction tutors for the 2012-2013 school year, pending completion of all district and state requirements:

Richard Horan III

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PRIVATE:

1. Motion to move board to closed session at approximately _____ pm for the following:
Reconvene at approximately _____ pm.

PUBLIC PARTICIPATION:

1. Motion to adjourn meeting at approximately _____ pm.