

**AUDUBON SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
AUDUBON HIGH SCHOOL MEDIA CENTER
WEDNESDAY, MARCH 23, 2011
7:30 P.M.**

The Formal Action Meeting of the Audubon Board of Education was called to order at 7:30pm prevailing time, on the above date in the Audubon High School Media Center with Mr. Gilmore presiding.

“In accordance with the provisions of the Open Public Meetings Law, the Audubon Board of Education transmitted notice of this meeting, scheduled at 7:30 p.m., in the Audubon High School Media Center, to the *Courier Post* and *Retrospect* newspapers, filed with the Borough Clerk and posted copies on the Chestnut Street and Pine Street entrances to the high school.”

The salute to the flag was led by Mrs. Slack.

ROLL CALL

Present: Mrs. Bentley, Ms. Brown, Mrs. Cox, Mr. Gilmore, Mrs. Hauske, Mr. Lee, Mr. Martin, Ms. Slack, Ms. Sullivan, Robert Delengowski, Board Secretary, Donald Borden, Superintendent of Schools.

Absent: Mr. McDonough

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

OPEN TO THE PUBLIC

PUBLIC HEARING

PRESENTATION OF THE 2011-2012 SCHOOL BUDGET

FINANCIAL:

1. Motion Ms. Brown seconded by Mr. Lee to approve the 2011-2012 school district budget for submission to the voters.

Be it resolved to approve the school district budget for the 2011-2012 school year for submission to the voters as follows:

	<u>BUDGET</u>	<u>TAX LEVY</u>
General Fund	\$20,571,800	\$10,010,169
Special Revenue Fund	\$ 420,000	
Debt Service Fund	\$ 1,155,291	\$ 1,043,016

Motion approved : YES 9
NO 0

PUBLIC PARTICIPATION:

1. Motion by Ms. Brown seconded by Mr. Lee to adjourn meeting at approximately 8:22pm. Motion approved by unanimous voice vote.

Robert Delengowski

Robert Delengowski, Business Administrator/Board Secretary