

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**AUDUBON HIGH SCHOOL MEDIA CENTER**

**TUESDAY, MAY 5, 2015**

**7:00 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 7:30 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."

**PRIVATE:**

1. Motion to approve the resolution for the board to enter into closed session for the following purposes:

  X   Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

  X   Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

  X   Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public; Specifically the evaluation of the Superintendent

Reconvene at approximately \_\_\_\_\_ pm.

1. Call the meeting to order.
- 2, Salute 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 2015-2016 SCHOOL BUDGET**

**FINANCE:**

1. Motion to approve the school district budget for the 2015-2016 school year for submission to the legal residents as follows:

	<u>BUDGET</u>	<u>TAX LEVY</u>
General Fund	\$22,424,177	\$10,729,208*
Special Revenue Fund	\$ 473,000	
Debt Service Fund	\$ 1,011,000	\$ 1,286,000

\*Taxes split between:

Audubon	\$10,394.946
Audubon Park	\$ 334,962

**PUBLIC PARTICIPATION:** (Open Discussion)

**PRIVATE:** (Executive Session if Necessary)

**ADJOURNMENT**

1. Motion to adjourn meeting at approximately \_\_\_\_\_ pm.