

MISSION STATEMENT

The Summit Board of Education operates with the commitment to excellence and the expectation that each student will strive to excel beyond the NJ Core Curriculum Standards, which set forth a minimum level of achievement for all students at all grade levels. The Summit Public Schools, in partnership with the community, will support and sustain an excellent system of learning that engages all students in compelling work; educates them to their highest intellectual, creative, and individual potential; promotes pride in diversity; and results in responsible and productive citizens of the highest integrity and quality.

**BOARD OF EDUCATION
Special Meeting Agenda
Tuesday, March 29, 2016 - 6:30 PM
City Hall Council Chambers**

I. Call to Order and Flag Salute

II. Roll Call

Board Members	Present	Absent
Ms. Katherine Kalin		
Ms. Debbie Chang		
Ms. Celia Colbert		
Mr. David Dietze		
Mr. James Freeman		
Mr. Richard Hanley		
Ms. Debra McCann		

Others present:

Mr. June Chang, Superintendent

Mr. Louis J. Pepe, RSBA, Asst. Superintendent/

Mrs. Donna Schneider, Asst. Business Administrator

Board Secretary

**III. Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement
Board Secretary**

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that: "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Special Meeting were sent to all concerned individuals, associations and sent to Union County Local Source in accordance with Chapter 231, P.L. 1975."

IV. Superintendent's Report

A. Final 2016-2017 School Budget

V. Business Administrator's Report

A. Tax Impact of Base Budget

VI. Approval of 2016-2017 School Budget resolution:

RESOLVED that the final budget be approved for the 2016-2017 School Year as approved by the Executive County Superintendent of Schools in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2016-17 Total Expenditures	\$67,889,784	\$1,191,085	0	\$69,080,869
Less: Anticipated Revenues	<u>4,920,895</u>	<u>1,191,085</u>	<u>0</u>	<u>6,111,980</u>
Local Tax Levy to be Raised	<u>\$62,968,889</u>	<u>0</u>	<u>0</u>	<u>\$62,968,889</u>

Motion by _____, seconded by _____
 DC CC DD JF RH DM KK

VII. Adjournment

Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.

Roll Call
 DC CC DD JF RH DM KK