

**SPECIAL MEETING AGENDA
APRIL 9, 2018**

V. Business Administrator’s Report

A. Tax Impact of Base Budget

VI. Approval of 2018-2019 School Budget Resolution:

RESOLVED that the Summit City Board of Education authorize the approval of withdrawal from capital reserve in the amount of \$374,672 for the following projects: renovation of the SHS band room \$57,931; gym lighting retrofit at LCJSMS \$5,850; auditorium painting at LCJSMS \$34,696; brick repointing at SHS \$29,000; concrete work at Brayton Elementary School \$32,435; playground resurfacing at JPC & WPC \$179,760; and window replacements at Washington Elementary School \$35,000.

BE IT RESOLVED that the final budget be approved for the 2018-2019 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>
2018-2019 Total Expenditures	\$69,332,426	\$1,480,005	0	\$70,812,431
Less: Anticipated Revenues	5,326,837	1,480,005	0	6,806,842
Local Tax Levy to be Raised	<u>\$64,005,589</u>	0	0	<u>\$64,005,589</u>

Motion by _____, seconded by _____
 CB DD DMc DM VP PW RH

VII. Adjourn

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

Roll Call
 CB DD DMc DM VP PW RH