FINAL

School District of the City of York, Pennsylvania

School Board Meeting

Thursday, January 4, 2012

Special Board Meeting, 6:00 o'clock PM, E. S. T.

I. CALL TO ORDER

II. ROLL CALL

III. SUPERINTENDENT'S REPORT

IV. PUBLIC COMMENT

V. ITEMS OF INITIAL CONCERN

VI. **CONSENT AGENDA - ACTION ITEMS ONLY**

a. BE IT RESOLVED that the School District of the City of York Board of School Directors authorizes the proposed Preliminary Budget Display and Referendum Exception as follows:

The School District shall make the Proposed Preliminary Budget available for public inspection at least 20 days before the date scheduled for adoption of the Preliminary Budget.

At least 10 days before the date scheduled for adoption of the Preliminary Budget, the Secretary shall advertise a Preliminary Budget Notice in substantially the form as presented to the School Board. The notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices.

The Act 1 index applicable to the School District as calculated by the Pennsylvania Department of Education is 2.7%. The Preliminary Budget Proposal assumes that the School District will receive approval for use of one or more Act 1 real estate tax referendum exceptions. The School District shall take all steps required to obtain approval for the referendum exceptions contemplated in the Preliminary Budget Proposal, including advertising once in a newspaper of general circulation and placing on the School District internet website Act 1 Referendum Exception Notice in substantially the form as presented to the School Board. (attachment I) (attachment I will replace attachment XII previously approved by the Board of School Directors at the December 21, 2011 Board Meeting)

VII. OTHER BUSINESS/PUBLIC COMMENT

VIII. ADJOURNMENT