

**Special Business/Board Meeting** – Wednesday, January 6, 2016  
LGI Room – 7:30 p.m.  
Morrisville Intermediate/Senior High School

***This meeting will be recorded for televising***

CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
INTRODUCTION OF OTHERS PRESENT

## ***PUBLIC SESSION #1***

### **FINANCIAL/BUSINESS**

#### **INFORMATIONAL/DISCUSSION ITEMS:**

- Proposed Preliminary Budget Presentation

#### **ACTION ITEMS:**

1. ***A motion*** is in order to adopt a Resolution, in the form presented at this meeting, which authorizes making the proposed Preliminary 2016-17 Budget available for public inspection and authorizes advertisement of the intent of the School District to adopt the Preliminary 2016-17 Budget.

#### **OR**

2. ***A motion*** is in order to adopt a Resolution, in the form presented at this meeting, providing that Board of School Directors will not, for the 2016-17 fiscal year, increase the rate of the School District's real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable Act 1 index.

### **OLD BUSINESS**

### **NEW BUSINESS**

## ***PUBLIC SESSION #2***

### **ADJOURNMENT**