

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, April 20, 2017
Place: Administrative Board Room #361
Time: 6:00 p.m.**

Call to Order The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 6:00 p.m.

Pledge The Pledge of Allegiance was said at the beginning of the meeting.

The following members were present:

Roll Call Mr. Barclay, Mr. Barth, Mr. DiClemente, Mr. Hutter,
Mrs. Moore, Mrs. Morrow, Mr. Rippole, and Mr. Young

The following member was absent:

Mr. Dudash

Also present at the Board Meeting:

Ira Weiss, Solicitor Dr. Stone, Acting Superintendent of Schools
Tiffani Doyle, Recording/Board Secretary

Budget & Finance Mr. Barclay called upon Mrs. Borsos to present the Budget & Finance Informational Agenda as follows:

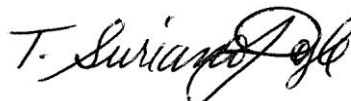
1. Voting Meeting Agenda Item Review
 - Nutrition Contract renewal
 - 403(b) Third Party Administrator change
 - Wheel chair bus purchase
2. 2017-2018 General Fund Budget Update
 - Budget Summary
 - Projections – Current and Future
3. Capital Projects review and funding
4. Bond rating update

Comments/Adjourn Mr. Barclay asked if there were any public comments, hearing none he made the motion to adjourn the informational meeting at 6:51 p.m.

VOICE
ROLL CALL: All Present Voted "YES"
MOTION CARRIED



Thomas Barclay, President



Tiffani Doyle, Secretary