

**WEST ORANGE BOARD OF EDUCATION**  
**Special Public Board Meeting - 8:00 p.m. – March 22, 2017**  
**Liberty Middle School**  
**One Kelly Drive**

**Agenda**

- I. **ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**
- II. **NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:**
  - A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on March 14, 2017.
  - B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
  - C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

III. **SUPERINTENDENT/ BOARD REPORTS**

- A. **2017- 2018 Preliminary Budget Presentation**

IV. **REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

A. **FINANCE**

- 1. **Recommend approval of the following Preliminary Budget Resolution:**

**Be It Resolved**, that the preliminary budget be approved for the 2017-2018 School Year using the 2017-2018 State Aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval:

	General Fund	Special Revenues	Debt Service	Total
2017-18 Total Appropriations	\$143,990,213	\$2,956,029	\$6,086,977	\$153,033,219
Less: Anticipated Revenues	\$10,374,769	\$2,956,029	\$367,506	\$13,698,304
Taxes to be raised	\$133,615,444	\$0	\$5,719,471	\$139,334,915

**Be It Further Resolved**, that a public hearing be held on May 1, 2017 for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

2. **Be It Resolved**, that the the West Orange School District includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$2,185,503 for the purpose of funding educational needs within the 2017-2018 budget. The district intends to complete said purposes by June 2018 and they cannot be deferred or incrementally completed over a longer period of time.
  
3. Recommend approval of the Maximum Travel Expenditures for the Pre-Budget Year, the YTD Expenditures, and the Ensuing Budget Year:

Object Code	Pre-Budget Year 2016-2017	YTD Expenditures	Proposed 2017-2018
5XX	\$112,202	\$42,680	\$108,567

- V. **NEXT BOARD MEETING to be held at 8:00 p.m. on April 17, 2017 at West Orange High School.**
  
- VI. **PETITIONS AND HEARINGS OF CITIZENS**
  
- VII. **ADJOURNMENT**