

OFFICIAL PROCEEDINGS
OF THE
READING SCHOOL DISTRICT
BOARD OF DIRECTORS

Special Board Meeting
May 7, 2007

Minutes of the Reading School District Board of Directors Meeting held on Monday, May 7, 2007, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 6:00 p.m. by Mr. Stamm, President of the Board.

ROLL CALL

Board Members Present:

Mr. Cinfici	Mrs. McCree
Mr. Santoro	Mr. Storch
Ms. Stroman	Ms. Wertz
Mr. Stamm, President	

Board Members Absent:

Mr. Cooper	Mr. Steffy
------------	------------

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Mrs. Linda A. Greth, Ass't. Secretary of the Board/Director of Community Relations
Mr. Dennis Kelley, Director of Business Affairs

Mr. Michael Setley addressed the board regarding the financing of the Citadel Project. There was a handout, which is part of the backup information for this meeting.

Finance and Legal

The Finance and Legal Committee presented one resolution for approval. The motion was made by Mr. Storch, and this was seconded by Mr. Cinfici.

Res. 1 Adopts the preliminary General Fund Budget for the Fiscal Year 2007-08, in the amount of \$173,243,497.00, per Section 687 of the Pennsylvania School Code.
Attachment - Res. 1

VOTE ON FINANCE AND LEGAL
RESOLUTION 1:
7 YEAS; 0 NAYS

YEAS:	Mr. Cinfici	Mrs. McCree
	Mr. Santoro	Mr. Storch

**Ms. Stroman
Mr. Stamm, President**

Ms. Wertz

**FINANCE AND LEGAL
RESOLUTION 1
WAS APPROVED.**

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on May 7, 2007.

President of the Board

Date

Secretary of the Board

Date