

**COMMITTEE OF THE WHOLE**

**#1CW**

RESOLUTION NO.

**APPROVE MAXIMUM TRAVEL EXPENDITURE**

**WHEREAS**, school district Policy 9250 and *N.J.A.C. 6A:23B-1.2 (b)* provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2016-2017.

**WHEREAS**, the Franklin Lakes Board of Education appropriated \$50,300 for travel during the 2016-2017 School Year and has spent \$12,482.00 as of March 14, 2017.

**NOW THEREFORE BE IT RESOLVED**, that the Franklin Lakes Board of Education hereby establishes the School District travel maximum for the 2017-2018 School Year at the sum of \$50,300; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: March 16, 2017

**#2CW**

RESOLUTION NO.

**APPROVE PRELIMINARY FY2017-2018 SCHOOL DISTRICT BUDGET**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the preliminary school district budget for submission to the Executive County Superintendent as follows:

	Budget	Local Tax Levy
Total General Fund	\$29,162,516	\$25,652,437
Total Special Revenue Fund	496,782	N/A
Total Debt Service	780,000	780,000
TOTALS	\$30,439,298	\$26,432,437

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: March 16, 2017