General Appropriation Amendment of the Community Service Fund Resolution for Adoption by the Board of Education, Dexter Community Schools

RESOLVED, that this resolution shall be the general appropriation amendment of the Community Service Fund for the 2014-15 fiscal year; a resolution to make appropriations; to provide for the expenditure of the for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Community Service Fund of Dexter Community Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Community Service Fund of the school district for fiscal year 2014-15 to be used for operating purposes is as follows:

Revenue:	
1xx Local	\$ 1,985,104
3xx State	\$ 77,281
4xx Federal	\$ 125,000
5xx-6xx Other Financing Sources	\$ 570,708

Total Revenue	\$ 2,758,093
Total Fund Balance, July 1 Available to Appropriate	\$ 88,114
Total Available to Appropriate	\$ 2,846,207

BE IT FURTHER RESOLVED, that of the total available to appropriate in the Community Service Fund, it is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Expenditures		
1xx – Instruction	c	145,646
11x- Basic Programs	\$	143,040
2xx – Support Services		
22x- Instructional Staff Support	\$	5,274
26x- Operations and Maintenance	\$	187,750
27x- Transportation	\$	75,000
28x-29x Other Central Support	\$	641,606
3xx-Community Services	\$	1,617,261
4xx-6xx Other Financing Uses	\$	84,596
	\$	2,757,133
Total Appropriated	•	, ,

FURTHER RESOLVED, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

BE IT FURTHER RESOLVED, that for purposes of meeting emergency needs of the school district, transfers of appropriations may be made upon the written authorization of the superintendent but no other transfers shall be made without prior approval of the board of education. When the superintendent makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of education at its next regularly scheduled meeting in the form of an appropriation amendment, which amendment shall be adopted by the board of education at such meeting.

AYES: 7 NAYS: 6 ABSENT: 6 RESOLUTION DECLARED ADOPTED.

The undersigned duly qualified and acting Secretary of the Board of Education of the Dexter Community Schools, Counties of Washtenaw and Livingston, State of Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the board of education at a regular meeting held on November 24, 2014, and further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

General Appropriation Amendment of the Food Services Fund Resolution for Adoption by the Board of Education, Dexter Community Schools

RESOLVED, that this resolution shall be the general appropriation amendment of the Food Services Fund for the 2014-15 fiscal year; a resolution to make appropriations; to provide for the expenditure of the for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Food Services Fund of Dexter Community Schools.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Services Fund of the school district for fiscal year 2014-15 to be used for operating purposes is as follows:

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Total Available to Appropriate	\$ 2,261,109
Total Fund Balance, July 1 Available to Appropriate	\$ 317,647
Total Revenue	\$ 1,943,462
5xx-6xx Other Financing Sources	\$ 175,000
4xx Federal	\$ 308,500
3xx State	\$ 60,837
1xx Local	\$ 1,399,125
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BE IT FURTHER RESOLVED, that of the total available to appropriate in the Food Services Fund, it is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

2xx - Support Services

26x- Operations and Maintenance	\$ 10,974
28x-29x Other Central Support	\$ 1,743,222
4xx-6xx Other Financing Uses	\$ 175,419
Total Appropriated	\$ 1,929,615

FURTHER RESOLVED, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

BE IT FURTHER RESOLVED, that for purposes of meeting emergency needs of the school district, transfers of appropriations may be made upon the written authorization of the superintendent but no other transfers shall be made without prior approval of the board of education. When the superintendent makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of education at its next regularly scheduled meeting in the form of an appropriation amendment, which amendment shall be adopted by the board of education at such meeting.

AYES:	7	NAYS:	0	ABSENT:	<u> </u>	RESOLUTION DECLARED ADOPTED.
						Board of Education of the
Dexter Co	ommuni	ty Schools, (Counties of	of Washtenav	v and Li	ivingston, State of Michigan,
hereby ce	rtifies th	at the foreg	oing is a t	rue and comp	olete co	py of a resolution adopted by the board
of educati	on at a	regular meet	ing held o	on November	24, 201	4, and further certifies that notice of the meeting
was given	to the	oublic pursu	ant to the	provisions of	f the Op	en Meetings Act, 1976 PA 267, as amended.
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Secretary, Board of Education