

MEETING NOTICE

The special meeting of the Ellsworth City Council will be held on Monday, May 8th at 6:00 PM in the Ellsworth City Hall Council Chambers

Facebook: <https://www.facebook.com/ellsworthme>

YouTube: <https://www.youtube.com/c/CityofEllsworthMaine>

AGENDA

1. Call to Order. C. Hanson via remote participation.
2. Pledge of Allegiance.
3. Rules of Order.
4. Citizen Comments.

UNFINISHED BUSINESS

CONSENT AGENDA

CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

NEW BUSINESS

5. Public hearing and action on Council Order #050800, the Ellsworth School Budget Resolutions for FY 2024.
 - a. Order Approving State/Local EPS Funding Allocation for Public Education from Kindergarten to Grade 12 for Ellsworth Schools for FY2024. (\$7,973,447.67)
Motion by M. Beal, second by T. Mote, passed 6-0-1- (S. O'Halloran abstained)
 - b. Order Approving Non-State Funded School Construction Debt Service For Ellsworth Schools For FY2024. (\$85,784.74)
Motion by M. Beal, second by G. Lyons, passed 6-0-1- (S. O'Halloran abstained)
 - c. Order Raising And Appropriating Additional Local Funds For Ellsworth Schools For FY2024. (\$5,043,607.22)
Motion by M. Beal, second by J. Stein, passed 6-0-1- (S. O'Halloran abstained)
 - d. Order Approving Total School Operating Budget for Ellsworth Schools for FY2024. (\$26,615,180.12)
Motion by M. Beal, second by G. Lyons, passed 6-0-1- (S. O'Halloran abstained)

** Agenda items with backup material.

*** Consent Agenda items with backup material.

- e. Order Appropriating And Raising Funds For Adult Education For FY 2024 As Required By The Maine Revised Statutes, Title 20-A M.R.S.A. §8603-A (1). (\$293,193.64)
Motion to approve CO 050823E through 050823K by M. Beal, second by G. Lyons, and to require any increase in State funding come back to the City passed 6-0-1- (S. O'Halloran abstained)
- f. Order Raising Local Funds for Food Service in the Ellsworth Public Schools for FY2024. (\$73,237.51)
- g. Order Authorizing Expenditure of Grants and Other Receipts for School Department Programs.
- h. Order to authorize the establishment of reserves from balance of funds at year end for Special Education. (\$200,000.00)
- i. Order to authorize the establishment of reserves from balance of funds at year end for Student Transportation. (\$100,000.00)
- j. Order to authorize the establishment of reserves from balance of funds at year end for Minor Capital Projects. (\$200,000.00)
- k. Order to authorize the establishment of reserves from balance of funds at year end for HCTC Minor Capital Projects. (\$100,000.00)

6. Adjournment

Motion to adjourn by T. Mote, second by G. Lyons, passed 7-0

** Agenda items with backup material.

* ** Consent Agenda items with backup material.