

**GENERAL APPROPRIATIONS RESOLUTION
AND 2008-09 BUDGET**

WHEREAS, the 2008-2009 budget recommendations were presented to the General Superintendent, and the Committee on Finance, Budget, Title I and Legislative Affairs.

WHEREAS, pursuant to the provisions of Act No. 43, of the Public Acts of Michigan of 1963, Second Extra Session, the Board of Education is required to hold a public hearing on the proposed budget prior to its adoption for the fiscal year ending June 30, 2009, and

WHEREAS, due notice of such public hearing was given by publication in newspapers of general circulation at least five days prior to such hearing, which notice, in accordance with said act, stated that a copy of such budget was available for public inspection at the District's Welcome Center and on its website; and

WHEREAS, in accordance with the act, such public hearing was held at the New Center One Building, Welcome Center, located at 3031 West Grand Boulevard in the City of Detroit on the 19th day of June 2008; and

WHEREAS, the Board of Education hereby adopts this general appropriations resolution for the 2008-09 budget of the Detroit School District for all programs and funds.

NOW, THEREFORE, BE IT RESOLVED, that this resolution shall constitute the general appropriations of the Detroit School District for the 2008-09 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Detroit School District.

BE IT FURTHER RESOLVED, that the total income and total expenditure appropriations for the General Fund, Building and Site Fund, Operating Debt Retirement Fund, Bond Debt Retirement Fund, and School Service Fund of the Detroit Board of Education for 2008-09 are as specified in this resolution.

BE IT FURTHER RESOLVED, that budgeted appropriations available from a prior year and carried forward for the fiscal year ending June 30, 2008 are not included in the amounts appropriated for the fiscal 2008-09 year.

BE IT FURTHER RESOLVED, that the appropriations for the General Fund, Building and Site Fund, Operating Debt Retirement Fund, Bond Debt Retirement Fund, and School Service Fund as submitted to this Board of Education, be and the same are approved and adopted with certain provisions hereinafter mentioned.

BE IT FURTHER RESOLVED, that revisions in total income and total expenditure appropriations for a fund shall be approved by the Board of Education based upon recommendations from the General Superintendent.

BE IT 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 and in keeping with the budgetary policies of this Board.

BE IT FURTHER RESOLVED, that no appropriation for any purpose or object shall be deemed a mandate to incur an expense or make any expenditure. Appropriations shall be deemed maximum authorizations to incur expenditures and the General Superintendent shall exercise supervision and control to ensure that program or work objectives are related within these maximums.

BE IT FURTHER RESOLVED, that the expenditures of funds appropriated herein for school district purposes shall be under the general supervision of the General Superintendent and the control of the Chief Financial Officer, subject to budgetary policies approved by this Board of Education.

BE IT FURTHER RESOLVED, that before any order or contract for improvement, supplies or services is issued by any officer or any employee of the Board of Education, it shall be determined that an appropriation made therefor, has not been exhausted. No such order or contract for improvements, supplies or services shall be issued unless there is an available appropriation balance therefor. Spending against such order or contract shall be limited to the appropriation balance from which it is payable.

BE IT FURTHER RESOLVED, that line-item account transfers within the same fund of an unencumbered balance or any part thereof that is not required to meet the program or work objectives for the balance of the year may be accomplished subject to procedures established for approval of such transfers. Transfers from one division or area to another may be authorized by the Chief Financial Officer or his/her designee. Transfers within or between operating units may be authorized by the division executive in the case of a division budget subject to review by the Chief Financial Officer or his/her designee.

BE IT FURTHER RESOLVED, that the total number of positions established for each division may not be increased except as authorized by the General Superintendent under procedures that may be established to approve additional positions requested. Appropriate budget adjustments shall be made to fund the establishment of additional positions that are authorized. Salary amounts appropriated herein for unspecified positions may be used during the course of the year to establish required positions subject to the approval of the General Superintendent.

BE IT FURTHER RESOLVED, that nothing in the foregoing shall be construed as authorization for the expenditure of funds or the incurrence of obligations in excess of the total sums appropriated herein for each fund.

BE IT FINALLY RESOLVED, that during the period between Board meetings, the General Superintendent may authorize issuance of an order or contract on an emergency basis and expend funds therefor without prior specific authorization by the Board, provided that at the next regular meeting of the Board, the General Superintendent shall report such action or actions to the Board for its confirmation with the provision that such commitments shall be limited to the balance available in the account(s) to be charged.

This appropriations resolution is to take effect on July 1, 2008.

Date: June 30, 2008

Approved by:



Carla D. Scott, M.D., Board President

and by:



Joyce Zarrieff, Board Secretary