

## SCHOOL DISTRICT OF ELEVA-STRUM

### BUDGET HEARING AND ANNUAL SCHOOL DISTRICT MEETING AGENDA WEDNESDAY, OCTOBER 25, 2017 CENTRAL AUDITORIUM AT 7:00 P.M.

#### I. Budget Hearing-7:00 P.M

- A. Call the meeting to order
- B. Verification of public notice
- C. Presentation of budget
- D. Budget adoption
- E. Adjourn budget hearing

#### II. Annual Meeting-7:30 P.M.

- A. Call meeting to order
- B. Verification of public notice
- C. Election of chairperson for the Annual Meeting
- D. Approve minutes of 2016 Annual Meeting
- E. Treasurer's Report and Audit Summary
- F. Budget review for 2017-2018
- G. District Administrator's report
- H. Principal reports
- I. Technology report
- J. Resolutions:
  - Resolution A: Adoption of tax levy
  - Resolution B: Approve the salaries and expense reimbursement of School Board Members
  - Resolution C: Authorize the Board of Education to sell or lease district owned property
  - Resolution D: Authorization to secure short-term loans
  - Resolution E: Authorization to furnish school lunch/breakfast
  - Resolution F: Authorize to dispose of surplus property
  - Resolution G: Authorize the School Board to establish the Annual Meeting date and location for 2018-2019
- K. New Business
  - A. A Special Board Meeting will immediately follow the Annual Meeting to adopt the 2017-2018 tax levy
- L. Adjourn Annual Meeting