

Alma School District Annual Meeting

Monday, October 25th, 2021

Budget Hearing at 7:00 PM

Annual Meeting at 7:15 PM

Notice: Due to social distancing guidelines and recommendations, anyone who wishes to view the Budget Hearing and Annual Meeting live should contact the district office (608-685-4416) about the possibility of attending in person or to receive a zoom meeting link where the meeting can be viewed live virtually.

- I. Budget Hearing
- II. Review and discussion of proposed budget for 2021-2022
- III. Adjourn Budget Hearing

Annual Meeting

- I. Call to Order by President
- II. Elect a Chairperson
- III. Approval of the agenda
- IV. Approval of the minutes of the 2020-2021 Annual Meeting
- V. Business:
 - A. Set salaries of the board members and authorize payment of travel at the IRS rate and actual expenses incurred while traveling outside the District in performance of duties:

President **\$1,242**

Clerk **\$1,242**

Treasurer **\$1,192**

Directors **\$1,192**

- B. Authorize Board to subsidize the lunch and breakfast program with funds as needed
 - C. Authorize the sale of property belonging to and not needed by the District
 - D. Authorize the Board to pursue cash flow borrowing pursuant to Wis. Statutes Section 67.12(8)(a)1.
 - E. Authorize the Board to furnish free textbooks
 - F. Authorize the Board to defend or prosecute any action in which the District is implicated
 - G. Move to levy a tax of **\$2,268,208** for general operations, capital expansion (Fund 41), debt service (Fund 39) and community service (Fund 80) for 2021-2022
 - H. Entertain any other matter provided by law relating to the management of the school affairs of the District
 - I. Set Meeting Date for 2022. (October 24, 2022)
- VI. Adjourn