

SCHOOL DISTRICT OF ELEVA-STRUM

BUDGET HEARING AND ANNUAL SCHOOL DISTRICT MEETING AGENDA
WEDNESDAY, OCTOBER 24, 2018
CENTRAL AUDITORIUM AT 7:00 P.M.

AGENDA

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 the meeting to order
- B. Verification of public notice
- C. Election of a chairperson for the Annual Meeting
- D. Approve minutes of 2017 Annual Meeting
- E. Treasurer's Report and Audit Summary
- F. Budget review for 2018-2019
- G. District Administrator's report
- H. Principal's report
- I. 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 2019-2020
- J. Adjourn annual meeting

III. SPECIAL BOARD MEETING- IMMEDIATELY FOLLOWING THE ANNUAL MEETING

- A. Call the meeting to order
- B. Verification of public notice
- C. Adoption of the 2018-2019 Tax Levy
- D. Approval of Elementary Furniture Proposal
- E. Approval of Revised School Calendar in consideration of Elementary School Transition
- F. Adjourn board meeting