

Alma School District Annual Meeting

Monday, October 28th, 2019

Budget Hearing at 7:00 PM

Annual Meeting at 7:15 PM

- I. Budget Hearing
- II. Review and discussion of proposed budget for 2019-2020
- 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 2018-2019 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:

<u>President</u>	<u>\$1,100</u>
<u>Clerk</u>	<u>\$1,100</u>
<u>Treasurer</u>	<u>\$1,050</u>
<u>Directors</u>	<u>\$1,050</u>
<u>Committee Meetings</u>	<u>\$25 per Meeting</u>
 - 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. Authorize the Board to create a Community Service Fund pursuant to Wis. Statutes Section 120.08.(1)(c)
 - H. Move to levy a tax of \$2,239,440 for general operations, debt service and capital expansion (Fund 41) for 2018-2019
 - I. Entertain any other matter provided by law relating to the management of the school affairs of the District
 - J. Set Meeting Date for 2020. (October 19, 2020)
- VI. Adjourn