**ALMA AREA SCHOOLS**

**SCHOOL DISTRICT OF ALMA**

Alma, Wisconsin 54610

**Wednesday, October 25, 2017**

7:00 PM – Alma School Cafeteria

**2017-2018 BUDGET HEARING AGENDA**

 I. Call to Order -- Board President, Dennis Hetrick

 II. Presentation and Discussion of Budget -- Superintendent of Schools, Steven Sedlmayr

 III. Adjournment -- Dennis Hetrick

**2017-2018 ANNUAL MEETING AGENDA**

Immediately Following Budget Hearing – Alma School Cafeteria

 I. Call to Order -- Board President, Dennis Hetrick

 II. Election of Meeting Chairman

 III. Reading of Minutes of 2016-17 Annual Meeting -- District Clerk, Douglas Kane

 IV. Approve Budgets

 A. General Fund -- $ 3,427,532.13

 B. Special Funds -- $ 487,340.77

 C. Debt Service Fund -- $ 482,674.20

 D. Capital Projects Fund -- $238,350.00

 E. Food Service Fund -- $ 152,971.89

 F. Package & Cooperative Program Fund -- $ 85,529.12

 V. Approve Levy for General Funds Operations -- $ 2,145,865.51 (2016-17 -- $ 2,153,115)

 V. Establish Hour of Next Annual Meeting and Budget Hearing

 VI. Establish Depository of School Funds

 VII. Resolution to Allow School Board to Provide Student Accident Insurance Coverage for 2018 - 2019 School Year.

 VIII. Resolution to Give School Board Authority to Borrow Money Through Short Term Loans if Necessary (Prior to receiving state aids or taxes) for the Purpose of Current Operations.

 IX. Resolution to Authorize Selling of Surplus Property

 X. Capital Projects Fund (Fund 41) for Building Upkeep & Repair

 XI. Referendum to Exceed Revenue Caps Expiration

 X. Other Business

 XI. Adjournment