**ALMA AREA SCHOOLS**

**SCHOOL DISTRICT OF ALMA**

Alma, Wisconsin 54610

**Wednesday, October 28, 2015**

7:00 PM – Alma School Cafeteria

**2015-2016 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

**2015-2016 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 2014-15 Annual Meeting -- District Clerk, Douglas Kane

 IV. Approve Levy – General Funds Operations $ 1,695,574

 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 2016 - 2017 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. Other Business

 1. Discussion of Heating Plant Upgrade and Technology Upgrade Issues

 2. Tour and Demonstration of Technology Upgrades

 XI. Adjournment