- ANNUAL MEETING -
AGENDA

High School Library
Monday, October 18, 2010—6:20 p.m.

1. Call to order -- School Board President, Glenda Butterfield-Boldig.
2. Election of Chairperson. Mrs. Butterfield-Boldig will ask for nominations from the floor.
3. The Chairperson will appoint the District Secretary to record minutes of the meeting.
4. Approval of the 2009 Annual Meeting minutes.
5. President’s message – Present District Goals for 2010-2011 school year. Motion to approve 2010-2011 District Goals.
6. Adoption of the tax levy -- The board proposes a tax levy of $1,359,432 for operation of the District and student transportation and a levy of $45,000 for Debt Service. The total proposed levy is $1,404,432.
   A. Based on last year’s equalized valuation for the District, the mill rate would be approximately 9.078.
   Motion to approve tax levy.
7. Motion to approve Premier Community Bank and First National Bank of Bowler as depositories of school district funds for the 2010-2011 school year.
8. Authorize short-term borrowing. Motion to authorize the Board to borrow funds as needed to meet current year operational expenses.
9. Student fees –
   Current Registration Fees: Grades K-6 - $10.00  Grades 7-12 - $25.00
   Current lunch prices: K-3: Daily $1.45, Semester $108.75; Grades 4-6: Daily $1.55, Semester $116.25; Grades 7-12: Daily $1.70, Semester $127.50; K-12 breakfast free;
The adult fee for meals is $3.00 for lunch and $2.00 for breakfast.
   Current Driver Education Fee: $275.00.
   Current Student Parking Fee: $25 per semester or $1.00 per day
   Motion to approve student fees.
10. Motion to authorize the sale or disposal of any property belonging to and not needed by the District, i.e., miscellaneous items.
11. Annual Authorization of School Board Member Salaries and Expense Reimbursement.
   Motion to set the salaries and authorize expense reimbursement.
   A. Board members currently receive $40.00 per day when attending Board and/or committee meetings, conventions, and seminars. Board officers receive an additional $100 per year. Board members also receive mileage reimbursement at the IRS standard business mileage rate.
12. Other business from the floor. This is your opportunity to ask questions, express opinions, or adopt advisory resolutions for the Board. Remember that you do not have to wait for the Annual Meeting to be heard. Board policy places public participation on the agenda of every Regular Board meeting.
13. Motion to set 2011 Annual Meeting date.
14. Motion to adjourn the Annual Meeting.