

Eleva- Strum School District

Budget Hearing/Annual Meeting Agenda

August 22, 2016

To be held at the Central Auditorium at 7:00 p.m.

I. Budget Hearing

- A. Presentation of the budget for the 2016-2017 school year
 - 1. Hearing on the budget
 - 2. Budget adoption
- B. Adjourn budget hearing

II. Annual Meeting

- A. Annual meeting called to order-Board President
- B. Election of a chairman
- C. Approve Minutes of 2015 Annual meeting
- D. Treasurer's Report and Audit Summary
- E. Review of Budget for 2016-17
- F. Resolutions
 - 1. Adoption of Tax Levy
 - 2. School Board Member's Compensation
 - 3. Reimbursement of Board Members Expenses
 - 4. Disposal of Surplus Property
 - 5. Authorize the sale of property belonging to and not needed by the School District
 - 6. Authorization to secure short- term loans
 - 7. To furnish school lunches and breakfast
 - 8. Annual Meeting 2017
- G. District Goals and Highlights
- H. Other Business
 - 1. Act 32
 - 2. Act 46
 - 3. Referendum
 - 4. Designate Public Depository
- I. Adjourn annual meeting