

## SCHOOL DISTRICT OF ELEVA-STRUM

### **BUDGET HEARING AND ANNUAL SCHOOL DISTRICT MEETING MONDAY, AUGUST 27, 2012- 7:00 P.M. CENTRAL HIGH SCHOOL LIBRARY**

#### AGENDA

##### **I. BUDGET HEARING**

- A. *Presentation of the budget for the 2012-2013 school year*
  - 1. *Hearing on the budget*
  - 2. *Budget adoption*
- B. *Adjourn budget hearing*

##### **II. ANNUAL MEETING**

- A. *Board meeting called to order - Board President*
- B. *Introductions*
- C. *Election of a chairman for the meeting*
- D. *District Administrator's reports*
- E. *Principal reports*
  - 1. *Technology presentation*
- F. *Reading of the minutes of 2011 annual meeting*  
*(Reading is usually waived on a motion)*
- G. *Treasurer's report and audit summary*
- H. *Resolution A: Adoption of tax levy*
- I. *Resolution B: Set compensation rates for board members*
- J. *Resolution C: To furnish school lunches*
- K. *Resolution D: Disposal of surplus property*
- L. *Other business*
  - 1. *Set meeting date for 2013 annual meeting*
- M. *Adjourn annual meeting*

##### **III. BOARD MEETING**

- A. *Board meeting called to order - Board President*
- B. *Employee transactions*
  - 1. *Recommendations for Hire*
    - a. *Co-Curricular: C-Club Advisor*
    - b. *High School Office Aide*
    - c. *4K Bus Driver*
- C. *Employee Compensation Committee Recommendations*
- D. *ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(c), and (f): considering employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.*
  - 1. *High School Teacher Contract Negotiations*
- E. *Action of Executive Session Items*
- F. *Adjourn board meeting*