

Almond-Bancroft School District

BUDGET HEARING/ANNUAL MEETING

Monday, October 14, 2013

Almond-Bancroft High School Auditorium, Almond, WI

7:45 P.M. BUDGET HEARING/8 P.M. ANNUAL MEETING

I. BUDGET HEARING

- A. Call to order, Mr. Roy Danforth, School Board President.
- B. Presentation of the 2013-14 Proposed Budget, Dan Boxx, District Administrator.
- C. Address Questions Regarding 2013-14 Budget.
- D. Adjourn Budget Hearing, Mr. Roy Danforth.

II. ANNUAL MEETING (to immediately follow the Budget Hearing Meeting)

1. Call to order, Mr. Roy Danforth, School Board President
2. Election of Chairperson
4. Adoption of Meeting 24, 2012 Annual Meeting Minutes
(Reading of minutes may be waived on a motion to that effect.)
6. Treasurer's Report, Mr. Gary Smith, School Board Treasurer
7. New Business
 1. Resolution A – Authorization for District Audit
 2. Resolution B – Authorization to Sell Surplus School Properties
 3. Resolution C – Authorization to Participate in the Federal Hot Lunch Program
 4. Resolution D – Authorization to Utilize Legal Counsel
 5. Resolution E – Authorization to Furnish Textbooks
 6. Resolution F – Authorization to Contract for Transportation Services
 7. Resolution G – Authorization to Purchase Student Accident Insurance
 8. Resolution H – Authorization of Board Members Salaries and Reimbursement of Expenses
 9. Resolution I – Authorization to Short Term Borrow
 10. Resolution J – Authorization to Levy a School Tax
 11. Resolution K – Authorization to Set Date for the Next Annual Meeting

8. Other Business

9. Motion to Adjourn

