### ANNUAL MEETING

## **BUDGET HEARING**

# SURING PUBLIC SCHOOL DISTRICT MONDAY, AUGUST 18, 2014 SURING SCHOOL 7:00 P.M.

## **AGENDA**

- 1. Call Meeting to order
- 2. Introduce Board Members
- 3. Elect Annual Meeting Chairperson
- 4. Minutes of last Annual Meeting
- 5. Budget Presentation and Hearing

## RESOLUTIONS

- 6. Set Salaries of School Board Members:
  - A. Present Salaries:

President: \$1,950 Clerk: \$1,900 Treasurer: \$1,750 Member: \$1,750

- 7. Authorize reimbursements for expenses of School Board members when traveling outside of district in performance of duties
- 8. Authorize sale of property, including equipment, no longer needed by the district
- 9. Food Service Program
- 10. Tax Levv
  - A. Current Operation (Fund 10)
  - B. Debt Service (Fund 39)
- 11. Set the date and time of the 2015 Annual Meeting
- 12. Conducting any other school business as authorized under Chapter 120.10 of the Wisconsin Statutes. "Powers of the Annual District Meeting".
- 13. Approve Minutes of Meeting
- 14. Adjourn