

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 Levy
 - 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