

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

BUDGET HEARING AND ANNUAL MEETING

Monday, September 18, 2017 – 5:30 PM
Colby District Education Center

A G E N D A

Budget Hearing

1. **Call to Order & Introductions** – Mr. Bill Tesmer, President, Board of Education
2. **Pledge of Allegiance**
3. **State of the District** - Mr. Steve Kolden, Superintendent
4. **2016-17 Treasurer's Report** – Mr. Seth Pinter, Treasurer, Board of Education
5. **Presentation of Proposed 2017-2018 Budget**– Mr. Seth Pinter, Treasurer, Board of Education
6. **Discussion and Questions on Proposed Budget**
7. **Motion to Adjourn Budget Hearing**

Annual Meeting

1. **Call to Order** – Mr. Bill Tesmer, President, Board of Education
2. **Appointment of Recording Secretary**
3. **Election of Chairperson**
4. **Reading of Minutes of September 19, 2016 Annual Meeting**
5. **Resolution A -- Adoption of the Tax Levy**
6. **Resolution B – Set Salary of School Board Members**
7. **Discussion - Request by board member to discuss a resolution for Board Member reimbursement of mileage for traveling in-district to regular board and committee meetings.**
8. **Resolution C – Reimburse Board Members' Expenses**
9. **Resolution D – Dispose of Surplus Property**
10. **Resolution E – Establish the Date and Time for Next Year's Annual Meeting**
11. **Other Business**
12. **Adjournment**