

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

BUDGET HEARING AND ANNUAL MEETING

Monday, September 17, 2018 – 5:30 PM
Colby High School Distance Learning Lab

A G E N D A

Budget Hearing

1. **Call to Order & Introductions**
2. **Pledge of Allegiance**
3. **State of the District - Mr. Steve Kolden, Superintendent**
4. **2017-18 Treasurer's Report – Mrs. Jennifer Lopez, Treasurer, Board of Education**
5. **Presentation of Proposed 2018-19 Budget– Mrs. Jennifer Lopez, Treasurer, Board of Education**
6. **Discussion and Questions on Proposed Budget**
7. **Motion to Adjourn Budget Hearing**

Annual Meeting

1. **Call to Order**
2. **Appointment of Recording Secretary**
3. **Election of Chairperson**
4. **Reading of Minutes of September 18, 2017 Annual Meeting**
5. **Resolution A -- Adoption of the Tax Levy**
6. **Resolution B – Set Salary of School Board Members**
7. **Resolution C – Reimburse Board Members' Expenses**
8. **Resolution D – Dispose of Surplus Property**
9. **Resolution E – Establish the Date and Time for Next Year's Annual Meeting**
10. **Other Business**
11. **Adjournment**