

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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STEVEN KOLDEN, SUPERINTENDENT

## **BUDGET HEARING AND ANNUAL MEETING**

**Monday, September 30, 2013 – 8:00 PM**  
**Colby High School Theater**

### **A G E N D A**

#### **Budget Hearing**

1. **Call to Order & Introductions** – Mr. William Tesmer, President, Board of Education
2. **Pledge of Allegiance**
3. **State of the District** - Mr. Steve Kolden, Superintendent
4. **2012-2013 Treasurer's Report** – Mrs. Donna Krueger, Treasurer, Board of Education
5. **Presentation of Proposed 2013-2014 Budget**– Mrs. Donna Krueger, Treasurer, Board of Education
6. **Discussion and Questions on Proposed Budget**
7. **Motion to adjourn Budget Hearing**

#### **Annual Meeting**

1. **Call to Order** – Mr. William Tesmer, President, Board of Education
2. **Appointment of Recording Secretary**
3. **Election of Chairperson**
4. **Reading of Minutes of September 24, 2012 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 – Provide Insurance Coverage for Pupils**
9. **Resolution E – Dispose of Surplus Property**
10. **Resolution F – Establish the Date and Time for Next Year's Annual Meeting**
11. **Other Business**
12. **Adjournment**