# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

#### STEVEN KOLDEN, SUPERINTENDENT

#### **BUDGET HEARING AND ANNUAL MEETING**

### Monday, September 29, 2014 – 8:00 PM Colby High School Theater

## AGENDA

## **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. 2013-2014 Treasurer's Report Mrs. Donna Krueger, Treasurer, Board of Education
- 5. **Presentation of Proposed 2014-2015 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 30, 2013 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