

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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STEVEN KOLDEN, SUPERINTENDENT

## **BUDGET HEARING AND ANNUAL MEETING**

**Monday, September 16, 2019 – 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. **2018-19 Treasurer's Report – Mrs. Jennifer Lopez, Treasurer, Board of Education**
5. **Presentation of Proposed 2019-20 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 17, 2018 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**