

SCHOOL DISTRICT OF BONDUEL
ANNUAL DISTRICT MEETING
6:30 pm High School Commons August 15, 2016

Agenda

1. Call to Order—Jay Krull, Board President.
2. Pledge of Allegiance.
3. Election of Chairperson.
4. Presentation and Approval of Minutes of August 17, 2015 Annual Meeting—Dale Bergsbaken, Board Vice-President.
5. Presentation and Approval of Treasurer’s Report—Dennis Bergsbaken, Board Treasurer.
6. Presentation of the Budget—Patrick Rau, District Administrator.
7. Resolutions:

Resolution A: That a tax be levied in the amount of \$4,330,600 for school district operations and debt retirement for the 2016-17 fiscal year.

Resolution B: That board members be paid at the rate of _____ in 2016-17 (2015-16 rate was \$85 per meeting).

Resolution C: That the School Board be authorized to engage legal counsel as may be necessary during the 2016-17 fiscal year.

Resolution D: That the School Board be authorized to sell and/or dispose of used or surplus property owned by the school district.

Resolution E: That the School Board be authorized to set a date for the 2017 Annual District Meeting.

8. District Administrator’s Report.
9. Board President’s Report.
10. Other matters that may be appropriate business for the Annual Meeting.
11. Adjourn.