

AGENDA

Annual Meeting

Agenda

Monday October 24, 2022

Drama Lecture Hall – Following Budget Hearing

- 1. Call to Order**
 - a. Tracy Hennes, President of the Board of Education
- 2. Election of a Chairperson for the Annual Meeting**
- 3. Appointment of a Secretary for the Annual Meeting**
- 4. Reading of Minutes of the October 25, 2021 Annual Meeting**
 - a. Reading Can Be Waived on a Motion to That Effect
- 5. Reports**
 - a. **Treasurer's Report, James Gumm**
 - i. Reading Can Be Waived on a Motion to That Effect
 - b. President's Report
- 6. Old Business**
- 7. New Business**
 - a. Resolutions
 - i. School Board Member Compensation (2022A)
 - ii. Authorize the Reimbursement of Expenses for School Board Members (2022B)
 - iii. Adoption of General Fund, Debt Service Fund, and Capital Expansion Fund Tax Levies (2022C)
 - iv. Authorize Sale of any Property Belonging to and not needed by the District (2022D)
 - v. Authorization to Provide for the Prosecution or Defense in Any Legal Matter (2022E)
- 8. Authorization to Allow the School Board to Set the Date and Time of the 2023 Annual Meeting (2022F)**
 1. Administrative Recommendation: Monday, October 23, 2023; 5:45 p.m.; HUHS; Drama Lecture Hall
- 9. Adjournment**