



The School District of North Fond du Lac

2019 – 2020 Annual Meeting and Budget Hearing

1098 Prospect Avenue
October 21st, 2019

AGENDA

1. **Call to order - Board President or Designee**
2. **Elect chairperson of meeting**
3. **Elect a person to act as clerk if the clerk is absent**
4. **Minutes of last annual meeting (informational) attached**
5. **Treasurer's Report**
2018 – 2019 receipts and expenditures and balance on hand June 30th, 2019:
Revenues: \$16,741,063.58 (+719,909.25 over 2018)
Expenditures: \$16,546,743.91 (+\$596,492.60 over 2018)
Cash Balance On-Hand (\$139,402.16)
6. **Budget Hearing and School District Summary Presentation**
This is a report of all receipts and expenditures of the last fiscal year. The figures are listed under the column headed by Audited 2018-2019. The report will also include a budget summary and information about the state of the District.
7. **Consider a motion to levy a school tax in the amount of Tax levy \$5,815,461.00 for the operation of schools, pupil transportation, building and maintenance, debts and capital outlay for the 2019 – 2020 school year**
8. **Set salaries of School Board members**
President \$1,800, Board Member \$1,600, Committee Members an additional \$250 (standing committees if any are needed – one at this time Facility Committee)
9. **Authorize reimbursement of Board Members for actual and necessary expenses when traveling in the performance of duties**
This is necessary each year
10. **Authorize purchase of accident insurance for students**
The annual meeting each year has authorized purchase of insurance for athletes and for building trade students
11. **Allow District through Board action to purchase land and property throughout the year.**
This allows the Board of Education the ability to purchase property or land throughout the year by majority Board vote without the need to have a special meeting of the electorate.
12. **Direct the School Board to furnish school lunches to the pupils of the District.**
A yearly resolution to continue hot lunch program
13. **New Business – Any Comments or Consideration for the 2020 – 2021 Annual Meeting**
14. **Adjourn**