

SCHOOL DISTRICT OF CORNELL
ANNUAL SCHOOL DISTRICT MEETING
AND BUDGET HEARING
CORNELL ELEMENTARY SCHOOL IMC
MONDAY, OCTOBER 26, 2015
7:00 P.M.

AGENDA

1. Dr. Schley will call the meeting to order.
2. Election of chairperson.
3. Appointment of clerk.
4. Review the budget for 2015-16.
5. Consent items
 - A. Approve the minutes of annual meeting of October 27, 2014.
 - B. Authorize the Board to furnish a school lunch program and appropriate funds for that purpose.
 - C. Authorize the Board to contract for student transportation services.
 - D. Authorize the Board to furnish student textbooks.
 - E. Authorize payment of actual and necessary expenses of Board members incurred in the performances of their duties.
 - F. Authorize and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested.
 - G. Authorize the sale of surplus school property (excluding real estate).
6. Establish Board member's salaries and payments for extra meetings

Current salaries:	\$1500 President
	1500 Vice President
	1500 Clerk
	1500 Treasurer
	1500 Member
Special meetings:	\$35
7. Authorize a school tax levy of \$1,513,543.00 for the operation of the School District in 2015-16.
8. Other business
9. Adjourn