

SCHOOL DISTRICT OF CORNELL
ANNUAL SCHOOL DISTRICT MEETING
AND BUDGET HEARING
CORNELL ELEMENTARY SCHOOL IMC
MONDAY, OCTOBER 23, 2017
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 2017-18.
5. Consent items
 - A. Approve the minutes of annual meeting of October 24, 2016.
 - 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. Discuss/act on transporting students within two miles of school in non-hazardous areas.
7. Establish Board member's compensation. Either annual payment or a per meeting payment.

Current salaries:	\$1800 President
	1800 Vice President
	1800 Clerk
	1800 Treasurer
	1800 Member
Special meetings:	\$75
8. Authorize a school tax levy of \$1,236,681.00 for the operation of the School District in 2017-18.
9. Other business
10. Adjourn