

SCHOOL DISTRICT OF CORNELL
ANNUAL SCHOOL DISTRICT MEETING
AND BUDGET HEARING
CORNELL ELEMENTARY SCHOOL IMC
MONDAY, OCTOBER 24, 2016
7:00 P.M.

SCHOOL DISTRICT OF CORNELL
REGULAR MONTHLY SCHOOL BOARD MEETING
MONDAY, OCTOBER 24, 2016
FOLLOWING ANNUAL MEETING
CORNELL ELEMENTARY SCHOOL IMC

AGENDA

1. Dr. Schley will call the meeting to order.
2. Election of chairperson.
3. Appointment of clerk.
4. Review the budget for 2016-17.
5. Consent items
 - A. Approve the minutes of annual meeting of October 26, 2015.
 - 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: \$1800 President
 1800 Vice President
 1800 Clerk
 1800 Treasurer
 1800 Member
 - Special meetings: \$75
7. Authorize a school tax levy of \$1,268,789.00 for the operation of the School District in 2016-17.
8. Other business
9. Adjourn

AGENDA

- I. Roll call
- II. Pledge of Allegiance
- III. Public comments on agenda items only
- IV. Communications
- V. Student Council Report
- VI. Administrative reports
- VII. Board reports
- VIII. Consent items
 - A. Approve minutes of the September 26, 2016, regular session.
 - B. Approve payment of vouchers from September 24, 2016 – October 21, 2016.
- IX. Business
 - A. Approve budget and tax levy of \$1,268,789.00 the operation of the school district in 2016-17.
- X. Adjourn