

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
ANNUAL MEETING AGENDA
MONDAY, OCTOBER 26, 2020**

(Immediately following Budget Hearing scheduled to begin at 6:30 p.m.)

I. Call to Order

The meeting will be called to order by the President or Vice President of the School Board, who will serve as temporary chairperson during the election of the permanent chairperson of the annual meeting.

II. Proof of Giving Public Notice – Exhibit A

IV. Election of Chairperson

Nominations should be made from the floor for chairperson.

a) Appointment of Secretary

The chairperson shall appoint the secretary to record the official 2020 annual meeting minutes.

V. Introduction of Board of Education Members and Administration

VI. Old Business

Any questions regarding last year's operation will be answered if at all possible. Any other old business may be brought up from the floor.

VII. New Business

a) Resolution A: Salaries of School Board Members

The 2019 annual school board salary was \$2,700 for Members and \$2,800 for the President

b) Resolution B: Set Date for 2021 Annual Meeting

c) *Annual Report presented by Director of Business Services, Karen Obukowicz – Exhibit B*

b) Resolution C: Advisory Adoption of Tax Levy

The levy and mill rate projection for this fiscal year is as follows:

Fund 10 - \$	7,459,826.00	Operation
Fund 38 - \$	0.00	Debt Service
Fund 39 - \$	0.00	Debt Service
<u>Fund 81 - \$</u>	<u>350,000.00</u>	Community Service
Total	\$ 7,809,826.00	

The projected mill rate is \$4.37 per thousand and the levy decrease is 1.91%. The tax levy is subject to change dependent on the certification of equalization aid by DPI on October 15, 2020.

VIII. Reading and Approval of the 2020 Annual Meeting Minutes

IX. Adjournment