

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
ANNUAL MEETING AGENDA
MONDAY, OCTOBER 25, 2021**

(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

III. 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 2021 annual meeting minutes.)

IV. Introduction of Board of Education Members and Administration

V. 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.

VI. New Business

a) Resolution A: Salaries of School Board Members

(The 2020 annual school board salary was \$2,700 for Members and \$2,800 for the President)

b) Resolution B: Set Date for 2022 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 tax rate projection for this fiscal year is as follows:

Fund 10 - \$	7,796,796.00	General Operations
Fund 80 - \$	<u>275,000.00</u>	Community Services
Total	\$ 8,071,796.00	

The tax levy reflects an increase of 4.31% and the tax rate is 4.28 per thousand, which is a decrease of 1.20%. The tax levy is subject to change dependent on the certification of equalization aid by DPI on October 15, 2021.

VII. Reading and Approval of the 2021 Annual Meeting Minutes

VIII. Adjournment