

# Unity School District

## District Annual Meeting

Monday, October 22, 2012  
7:00 PM  
Elementary Cafeteria

### AGENDA

1. Budget Hearing: Proposed 2012-13 Budget
2. Call the meeting to order
3. Election of a chairperson
4. Reading of minutes of the last annual meeting, October 24, 2011
5. Treasurer's Report - June 30, 2012
6. Presentation of proposed budget and levy for 2012-2013
7. Annual Meeting Agenda
8. Resolution No. 1  
Resolution to set tax levy for 2012-2013
9. Resolution No. 2  
Resolution to set School Board Members' salaries and authorize payment of necessary expenses
10. Resolution No. 3  
Resolution to authorize the sale of property belonging to and not needed by the District
11. Resolution No. 4  
Resolution to authorize the Board to defend or prosecute any action in which the District is implicated, and to hire proper personnel for such action
12. Resolution No. 5  
Resolution to authorize the Board to provide accident insurance for students
13. Resolution No. 6  
Resolution to authorize the Board to short-term borrow funds as needed for cash flow purposes
14. Resolution No. 7  
Resolution setting 2013 Annual Meeting date
15. Discussion on items from the floor under Wisconsin Statutes 120.10
16. Adjournment of meeting