

# Unity School District Annual Meeting

Monday, October 28, 2013  
7:00 PM  
Elementary Cafeteria

## AGENDA

1. Call the meeting to order
2. Election of a chairperson
3. Reading of minutes of the last annual meeting, October 22, 2012
4. Treasurer's Report - June 30, 2013
5. Presentation of proposed budget and levy for 2013-2014
6. Annual Meeting Agenda
7. Resolution No. 1  
Resolution to set tax levy for 2013-2014
8. Resolution No. 2  
Resolution to set School Board Members' salaries and authorize payment of necessary expenses
9. Resolution No. 3  
Resolution to authorize the sale of property belonging to and not needed by the District
10. 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
11. Resolution No. 5  
Resolution to authorize the Board to provide accident insurance for students
12. Resolution No. 6  
Resolution to authorize the Board to short-term borrow funds as needed for cash flow purposes
13. Resolution No. 7  
Resolution setting 2013 Annual Meeting date
14. Discussion on items from the floor under Wisconsin Statutes 120.10
15. Adjournment of meeting