

Unity School District

Annual Meeting of the Unity School District Electors

Monday, October 24, 2016
7:00 PM
Elementary School Cafeteria

AGENDA

1. Call the meeting to order
2. Election of a chairperson
3. Reading of minutes of the last Annual Meeting, October 26, 2015
4. Treasurer's Report - June 30, 2016
5. Presentation of proposed budget and levy for 2016-2017
6. Annual Meeting Agenda
7. Resolution No. 1
Resolution to set tax levy for 2016-2017
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 lease of property belonging to 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 School Board to rent, lease, purchase, and/or otherwise acquire property necessary for school District purpose(s)
12. Resolution No. 6
Resolution to authorize the Board to provide accident insurance for students
13. Resolution No. 7
Resolution to authorize the Board to short-term borrow funds as needed for cash flow purposes
14. Resolution No. 8
Resolution setting 2017 Annual Meeting date for October 23, 2017
15. Discussion on items from the floor under Wisconsin Statutes 120.10
16. Adjournment of meeting