

———— **BUDGET HEARING and ANNUAL MEETING** ————

Date: Monday, August 15, 2011
Place: Central Office Building
Time: 8:00 p.m.

— **AGENDA** —

1. **Budget Hearing**

- a. Call to Order – S. Balda, Board President
 - (1) Introductory Remarks
 - (2) Ground Rules
- b. Budget Review
- c. Discussion
- d. Adjourn Budget Hearing

2. **Annual Meeting**

- a. Call to Order – S. Balda, Board President
- b. Election of Temporary Chairman
- c. District Report
- d. Old Business
- e. New Business
 - (1) Resolution - School Board Salaries
 - (2) Resolution - Tax for Operation
 - (3) Resolution - Establish Annual Meeting Date
- f. Adjournment