## School District of Manawa

## Board of Education Annual Meeting Agenda October 22, 2018



- 1. Call Meeting to Order at 7:00 p.m. by Board of Education President, Joanne Johnson MES Board Room (the meeting will move to the MES Library if more space is needed)
- 2. Pledge of Allegiance
- 3. Appointment of Secretary of Annual Meeting
- 4. Election of Temporary Chairperson of the Meeting
- 5. Annual Meeting Ground Rules
- 6. Reading of the 2017 Annual Meeting Minutes by Clerk, Bobbi Jo Pethke
- 7. Reading of the Treasurer's Report by Treasurer, Hélène Pohl
  - A. District Administrator's Report State of the District
  - B. Budget Overview Business Manager
- 8. Resolutions:

SY201819#07 Tax Levy

SY201819#08 School Board Member's Salary

SY201819#09 Free Textbooks

SY201819#10 Hot Lunch and Milk Program

SY201819#11 Sale of School Property

SY201819#12 Legal Proceedings

SY201819#13 Accident Insurance

SY201819#14 Lease of Real Property

SY201819#15 Dates of 2018-19 Board of Education Meetings

SY201819#16 Date of Annual Meeting

- 9. Any Other Business Legally Considered at the Annual Meeting
- 10. Adjournment

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.