

School District of Edgar
Special Board Meeting, Budget Hearing and Annual Meeting Agenda
Wednesday, June 26, 2019
Edgar School District Library

1. SPECIAL BOARD MEETING AND BUDGET HEARING– 6:30 P.M.

- A. Call to Order - Mr. Bill Dittman, President, Board of Education
- B. Pledge of Allegiance
- C. Approve agenda, bills for payment
- D. Approve staff resignations and hires
- E. Motion to amend the 2018-19 Fund 10 Budget to transfer funds within the budget.
- F. Motion to Assign Fund 10 Balances
- G. Motion to Allow Assignment of District Funds
- H. Presentation of Proposed Budget-Mr. Bill Dittman, Board President & Dr. Cari Guden, District Administrator
- I. Discussion and Questions Concerning Budget
- J. Adjournment Budget Hearing

2. ANNUAL MEETING - 7:00 P.M.

- A. Call to Order
- B. Election of Meeting Chairperson
- C. Approval of Annual Meeting Minutes
- D. Available Reports:
 - 1. School Board Members
- E. Action Items:
 - 2. Set Salaries for Board Members
 - 3. Authorization to Acquire Real Estate Through Purchase, if available
 - 4. Authorization to Provide Student Accident Insurance, completed with First Agency
 - 5. Authorization to Provide School Lunch
 - 6. Adoption of Tax Levy for 2019-20
 - 7. Set 2020 Annual Meeting Date
- F. Other Business
- G. Adjournment