## SCHOOL DISTRICT OF CORNELL ANNUAL SCHOOL DISTRICT MEETING AND BUDGET HEARING CORNELL ELEMENTARY CONFERENCE ROOM MONDAY, OCTOBER 28, 2024 5:00 P.M.

## **AGENDA**

- 1. Dr. Schley will call the meeting to order.
- 2. Election of chairperson.
- 3. Appointment of clerk.
- 4. Review the budget for 2024-25
- 5. Consent items
  - A. Authorize the Board to furnish a school lunch program and appropriate funds for that purpose.
  - B. Authorize the Board to contract for student transportation services.
  - C. Authorize the Board to furnish student textbooks.
  - D. Authorize payment of actual and necessary expenses of Board members incurred in the performances of their duties.
  - E. Authorize and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested.
- 6. Establish Board member's compensation. Either annual payment or a per meeting payment.

Current compensation: \$200 per meeting

- 7. Recommend a school tax levy of \$1,584,781 for the operation of the School District of Cornell in 2024-25.
- 8. Adjourn