**MERTON COMMUNITY SCHOOL DISTRICT**

**MERTON AND LISBON TOWNSHIPS**

**VILLAGE OF MERTON**

**TUESDAY, SEPTEMBER 14, 2021 – INTERMEDIATE SCHOOL LITTLE THEATER**

**ANNUAL MEETING,**

**BUDGET HEARING AND ADOPTION 7:00 P.M.**

I. Call Annual Meeting & Budget Hearing to Order, Dean Dobbertin, Board President

II. Pledge of Allegiance

1. Election of Chairperson

IV. Call Budget Hearing to Order

V. Financial Report and Budget Presentation

 VI. Hearing on Budget

 A. Adoption of Proposed Expenditures:

 Fund 10 - $ 9,801,355.00 Fund 27 - $ 1,356,319.00

 Fund 38 - $ 61,028.00

 Fund 41 - $ 600,000.00

 Fund 46 - $ 0.00

 Fund 49 - $ 0.00

 Fund 50 - $ 289,500.00

 B. Budget Update as of September 14, 2021

 VII. Call Annual Meeting to Order

 VIII. Reading of Annual Meeting Minutes for 2020

 IX. District Administrator’s Report “State of the District” Message

 X. Approval of Salaries for School Board Members (currently $850.00 annually)

 XI. Adoption of Tax Levy

 It is recommended that the annual levy be established at:

 $ 4,187,197 General Fund (Fund 10)

 $ 61,028 Non Referendum Debt Service (Fund 38)

 $ 0 Referendum Debt Service (Fund 39)

 $ 1,000 Capital Expansion (Fund 41)

 $ 0 Community Service (Fund 80) FOR A TOTAL LEVY OF:

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **$ 4,249,225.00**

 XII. Establish date and time for 2022 Annual Meeting

XIII. New Business

 A. Authorization to sell/dispose of unusable materials and/or equipment

XIV. Approval of Annual Meeting Minutes for 2021

XV. Motion to Adjourn

Notice is hereby given that the Board of Education will be present at the Budget Hearing and a majority of the Board of Education may be present at the Annual Meeting scheduled for September 14, 2021 at 7:00 p.m. in the Merton Intermediate School Little Theater. This constitutes a quorum of the Merton Community School District Board of Education. The Merton Community School District Board of Education will not take any formal action at the Annual Meeting.