

Agenda for Annual Meeting
School District of Lake Holcombe
Elementary IMC
October 26, 2026
6:00 P.M.

1. Call the meeting to order – School Board President, Brian Guthman
2. Recite the Pledge of Allegiance
3. Elect a chairperson for the Annual Meeting
4. Appoint a clerk for the Annual Meeting
5. Treasurer's report from 2025-2026 school year
6. Review budget for 2026-2027 school year
7. Approve tax levy for 2026-2027 school year for school operation, to include maintenance and transportation vehicles, capital improvements, food service, and community service
8. Fix salaries for board members
Current Salaries
Per Diem based on 12 regular meetings & Annual Meeting:
President - \$2,400; Vice-President - \$2,200; Clerk - \$2,400; Treasurer - \$2,200; Member - \$2,000

For special meetings: 1/12th of base position rate
9. Consent items
 - a) Authorize payment of actual and necessary expenses of board members who travel in the performance of their duties
 - b) Authorize and provide for prosecution or defense of any legal action or proceedings in which the school district is interest
 - c) Authorize and provide for a school lunch program and appropriate funds for that purpose
 - d) Authorize the Board to furnish student textbooks
 - e) Authorize the Board to contract for student transportation services
 - f) Authorize the Board to purchase real estate
10. Set the date for the 2027 Annual Meeting – 10/25/27
11. Read and approve minutes of the 2026 Annual Meeting
12. Adjourn

A quorum of the Board of Education members will be present at the Annual Meeting and Budget Hearing.