

**WILMOT UNION HIGH SCHOOL DISTRICT**



**Annual Meeting of the Board of Education  
9/28 /2022  
7:00PM, WUHS AUDITORIUM**

**I. MEETING OPENING**

- A. Call the meeting to order by Nate Colborn, President at 7:00 P.M
- B. Pledge of Allegiance

**II. ANNUAL MEETING CHAIRPERSON**

- A. Election of 2022 Annual Meeting Chairperson: The person elected may or may not be a member of the School Board. Nominations are open for chairperson of the annual meeting. If the President is nominated, he/she asks the District Clerk to take charge of the election of a chairperson.

**III. MINUTES**

- A. Keep Official Minutes of the Meeting: If the District Clerk is not present, the chairperson must appoint someone to act in the clerk's place.

**IV. NOTICE**

- A. Reading of the notice of September 28, 2022, Annual Meeting by Kelly Hansen, Clerk.

**V. TREASURER'S REPORT**

- A. Treasurer's Report is read by Janine Morgan, Treasurer. Report of the auditor is read. Motion to accept same is requested and voted upon.

**VI. ANNUAL MEETING DATE**

- A. Procedure to set the Annual Meeting Date: Motion to allow the Board of Education to set the date and time between May 15th and October 31st, 2023.

**VII. RESOLUTION A**

- A. Vote annual salaries for School Board Members: Now as follows:

President	\$2,800.00
Vice President	\$2,500.00
Clerk	\$2,700.00
Treasurer	\$2,500.00
All other members	\$2,500.00
Committee members*	\$220.00

\*For standing Board committees (currently: Finance, Policy/Personnel, Family Advisory, and Community Outreach). One annual stipend per member regardless of the number of committee assignments.

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VIII. **PRESENTATION OF BUDGET**

A. Budget

IX. **HEARING ON THE BUDGET**

A. Budget

X. **RESOLUTION B**

A. Adoption of Tax Levy as follows:

Operation Tax Levy	Fund 10	\$9,247.687
2014 G.O. Bonds	Fund 38	\$89,000
2021 G.O. Bonds	Fund 39	\$4,005,981
Community Service Fund Levy	Fund 80	\$100,000
Total Levy		\$13,442,668

XI. **OTHER BUSINESS**

A. Other Business

XII. **ADJOURNMENT**

*Upon request to the District, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.*