

Annual Meeting Agenda

- I. Meeting called to order – John Daven, President
- II. Election of chairperson to conduct the meeting
- III. Election of clerk to record business of the meeting
- IV. Approval of past minutes – Annual Meeting of 2015
- V. Approval of 2015-16 Report on Revenues
- VI. Approval of 2015-16 Report on Expenditures
- VII. Chairperson calls for new business
 - A. Authorize the school board to establish the date and time for the 2017 annual meeting
 - B. Establish salaries for school board members – school board members are currently compensated \$1,400 annually
 - C. Authorize the payment of actual and necessary expenses of school board members when traveling in the performance of duties
 - D. Approve Tax Levy
The school board requests approval of a tax levy of \$2,098,296 as established by the Wisconsin Department of Public Instruction. The mill rate for this tax levy is .01189642
 - E. Authorize the school board to dispose of surplus property
 - F. Authorize the school board to furnish school lunches to the pupils of the school district and appropriate funds for that purpose
 - G. Authorize the school board to short-term borrow to meet current operational expenses, if necessary
 - H. Authorize the school board to hold cash assets of the school district at the Nekoosa-Port Edwards State Bank
 - I. Entertain any other matters provided by law relating to the management and operation of school affairs
- VIII. Call for Adjournment of the Annual Meeting and commence a special session of the Board of Education
 - A. Adopt the 2016-17 Budget
 - B. Establish the 2016-17 Tax Levy
 - C. Set Final Procedures for Selection of Board Member to Fill Vacant Seat
 - D. Consider Approval of New Board Member
 - E. Adjournment