

BUDGET HEARING AND ANNUAL MEETING AGENDA - REVISED

Monday, August 8, 2016

Wisconsin Dells High School Library Media Center

7:00 P.M.

Agenda:

1. Call to Order – Board President, Kathy Anderson
2. Election of Chairperson
3. Treasurer’s Report – Board Treasurer
4. Post-Employment Benefit Trust (73) Fund Report – Board Clerk, John Campbell
5. Budget Presentation – District Administrator, Terrance Slack
6. Annual Meeting Resolutions:
 - a. Salaries of School Board Members
 - b. Expense Reimbursement of School Board Members
 - c. Operational Borrowing
 - d. Purchase and Resale of Land for Student House Project
 - e. Tax Levy for Operation and Debt Service in the Amount of \$16,655,821.00
 - f. Establish 2017 Annual Meeting Date
7. Other Business as Authorized by Law
8. Read and Approve Minutes for August 8, 2016, Annual Meeting
9. Adjournment

Posted: August 4, 2016