

BUDGET HEARING
AND
ANNUAL SCHOOL DISTRICT MEETING

School District of Three Lakes
Three Lakes, Wisconsin

Wednesday, August 23, 2017
6:00 PM

AGENDA

1. Meeting called to order by Board President.
2. Pledge of Allegiance.
3. Administrator's report on agenda posting and legal publication of the meeting.
4. Elect Meeting Chairperson and Set Ground Rules.
5. Clerk to read minutes of last year's Budget Hearing and Annual Meeting held on August 24, 2016.
6. Slide Presentation.
7. Treasurer's report. (Accept by motion from floor)
8. Clerk's report. (Accept by motion from floor)
9. Budget presentation by Administrator.
10. Adoption of tax levy for the ensuing year.
11. Fix salaries of Board Members and authorize the reimbursement of actual and necessary expenses of School Board Members when traveling in the performance of their duties.
Present salaries are:

President, Clerk and Treasurer	\$3,529.20
Vice-President and Member	\$3,217.80
12. Authorize the Board to acquire, by purchase or condemnation, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.
13. Authorize the Board to prosecute or defend any action or proceeding in which the school district is interested.
14. Set the Annual Meeting date for 2018. (Shall not be held before May 15 or after October 31 according to WI Stats.). Administration recommends the Annual Meeting be held at 6:00 p.m. on Wednesday, August 22, 2018.
15. Other New Business.
16. Adjournment.