

Annual Meeting
School District of Sevastopol

6:00 P.M. Tour of the Building

6:30 P.M.

August 28, 2018

Multi-Purpose Room

AGENDA

- I Call to Order
- II Call of Meeting (Meeting Notice) (Page 1)
- III Introductions
- IV Election of Chairperson (WI Stats 120.10)
- V Previous Minutes – Annual Meeting, August 22, 2017 (Pages 5-6)
- VI 2017-2018 Financial Report (Pages 7-8)
- VII “State-of-the-District” – 2017-2018 Academic Progress Report
- VIII 2017-2018 Budget Presentation and Hearing (Pages 7-8), District Future Plans
- IX Approval of The 2018-2019 School Tax Levy (Page 9)
- X Grant Board Authority to Sell Excess Personal Property
- XI Grant Board Authority to Transfer Sale of Property
- XII Establish 2018-2019 School Board Salaries – 2017-2018 salaries were \$245.00 per month per board member and a \$50 per diem for each meeting attended outside the district and mileage to and from meetings out of the district in accordance with federal guidelines.
- XIII Establish 2019 Annual Meeting time, place and date - grant board authority to change if necessary.
- XIV Adjournment

Notice is hereby given that a majority of the School Board may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the School Board does attend, this may constitute a meeting of the School Board and is noticed as such, although the School Board will not take any formal action at this meeting.