

Annual Meeting
School District of Sevastopol

6:00 P.M. Tour of the Building

6:30 P.M.

August 22, 2017

Multi-Purpose Room

AGENDA

- I Call To Order
- II Call of Meeting (Meeting Notice)
- III Introductions
- IV Election of Chairperson (WI Stats 120.10)
- V Previous Minutes – Annual Meeting, August 23, 2016
- VI 2016-2017 Financial Report
- VII “State-of-the-District” – 2016-2017 Academic Progress Report
- VIII 2017-2018 Budget Presentation and Hearing, District Future Plans
- IX Approval Of The 2017-2018 School Tax Levy
- X Grant Board Authority to Sell Excess Personal Property
- XI Grant Board Authority to Transfer Sale of Property
- XII Establish 2017-2018 School Board Salaries – 2016-2017 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 2018 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.