

**BOARD OF EDUCATION  
HARTLAND/LAKESIDE ELEMENTARY JOINT NO. 3  
SCHOOL DISTRICT  
ANNUAL MEETING AGENDA  
MONDAY, AUGUST 14, 2017  
(Immediately following Budget Hearing at 6:30 p.m.)**

**I. Call to Order**

*The meeting will be called to order by the President or Vice President of the School Board, who will serve as temporary chairperson during the election of the permanent chairperson of the annual meeting.*

**II. Pledge of Allegiance**

**III. Proof of Giving Public Notice – Exhibit A**

**IV. Election of Chairperson**

*Nominations should be made from the floor for chairperson.*

a) Appointment of Secretary

*The chairperson shall appoint the secretary to record the official 2017 annual meeting minutes.*

**V. Introduction of Board of Education Members and Administration**

**VI. Old Business**

*Any questions regarding last year's operation will be answered if at all possible. Any other old business may be brought up from the floor.*

**VII. New Business**

a) Resolution A: Salaries of School Board Members

*The 2016 annual school board salary is \$2,275.*

b) Resolution B: Set Date for 2018 Annual Meeting

c) *Annual Report presented by Business Manager, Diana Taylor – Exhibit B*

b) Resolution C: Advisory Adoption of Tax Levy

The levy and mill rate projection for this fiscal year is as follows:

Fund 10 - \$	8,402,054	Operation
Fund 38 - \$	1,095,350	Debt Service
Fund 39 - \$	0.00	Debt Service
Fund 81 - \$	<u>300,000</u>	Community Service
Total	\$ 9,797,404	

The projected mill rate is \$6.33 per thousand, which may result in a levy decrease of approximately 9.9%. The tax levy is subject to change dependent on the following:

- Finalized 2017-2019 biennial budget from Governor Walker
- Revenue limit recalculations based on actual enrollment
- Certification of equalization aid by DPI on October 15, 2017
- Certification of actual equalized value of the property in the District on October 1, 2017

**VIII. Reading and Approval of the 2017 Annual Meeting Minutes**

**IX. Adjournment**