

**BOARD OF EDUCATION
HARTLAND/LAKESIDE ELEMENTARY JOINT NO. 3
SCHOOL DISTRICT
ANNUAL MEETING AGENDA AMENDMENT I
MONDAY, AUGUST 15, 2016
(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 2016 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 2015 annual school board salary is \$2250.

b) Resolution B: Set Date for 2017 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 - \$	9,212,058	Operation
Fund 38 - \$	1,097,356	Debt Service
Fund 39 - \$	0	Debt Service
Fund 81 - \$	<u>300,000</u>	Community Service
Total	\$10,609,414	

The projected mill rate is \$7.07 per thousand, which may result in a levy decrease of approximately 8%. The tax levy is subject to change dependent on the following:

- Revenue limit recalculations based on actual enrollment
- Certification of equalization aid by DPI on October 15, 2016
- Certification of actual equalized value of the property in the District on October 1, 2016

VIII. Reading and Approval of the 2016 Annual Meeting Minutes

IX. Adjournment