

**BOARD OF EDUCATION
HARTLAND/LAKESIDE ELEMENTARY JOINT NO. 3
SCHOOL DISTRICT
ANNUAL MEETING AGENDA
MONDAY, AUGUST 18, 2014
(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 2014 annual meeting minutes.

b) Review of the 2013 Annual Meeting Minutes – Exhibit B

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 2013 annual school board salary is \$2250.

b) Resolution B: Resolution Changing Annual Meeting Date

BE IT RESOLVED by the electors of the Hartland/Lakeside Jt. #3 School District assembled in annual district meeting on this 18th day of August 2014, as follows:

Future annual meetings of the School District shall be held on a date and at a time to be established each year by the School Board of this School District.

c) Resolution C: Advisory Adoption of Tax Levy

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

Fund 10 -	\$ 9,399,631	Operation
Fund 38 -	\$ 183,050	Debt Service
Fund 39 -	\$ 1,226,539	Debt Service
Fund 81 -	\$ 300,000	Community Service
Total	\$11,109,220	

The projected mill rate is \$ 7.84 per thousand, which may result in a levy increase of less than 3%. 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, 2014
- Certification of actual equalized value of the property in the District on October 15, 2014

VIII. Reading and Approval of the 2014 Annual Meeting Minutes

IX. Adjournment