

# **NOTICE OF ANNUAL DISTRICT MEETING SECTION 120.08(1)**

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**NOTICE IS HEREBY GIVEN** to the qualified electors of Joint District No. 3, of the Village of Hartland, Towns of Delafield and Merton, that the Annual Meeting of said district for the transaction of business, will be held at North Shore Middle School in the District Multi-Purpose Room on the third Monday, August 17, 2015, immediately following the Budget Hearing, which begins at 6:30 p.m.

Dated this 20<sup>th</sup> day of July 2015

Tom Harter, Clerk

**Please run on      August 6, 2015  
                                 August 11, 2015**

**CLASS 2 NOTICE**

**BOARD OF EDUCATION  
HARTLAND/LAKESIDE ELEMENTARY JOINT NO. 3  
SCHOOL DISTRICT  
ANNUAL MEETING AGENDA  
MONDAY, AUGUST 17, 2015  
(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 2015 annual meeting minutes.*

b) Review of the 2014 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 2014 annual school board salary is \$2250.*

b) Resolution B: Set Date for 2016 Annual Meeting

c) Resolution C: Advisory Adoption of Tax Levy

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

Fund 10 -	\$ 10,024,478	Operation
Fund 38 -	\$ 185,100	Debt Service
Fund 39 -	\$ 1,228,498	Debt Service
Fund 81 -	\$ 300,000	Community Service
Total	\$ 11,738,076	

The projected mill rate is \$7.98 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, 2015
- Certification of actual equalized value of the property in the District on October 15, 2015

**VIII. Reading and Approval of the 2015 Annual Meeting Minutes**

**IX. Adjournment**