

MERRILL AREA COMMON PUBLIC SCHOOL DISTRICT

ANNUAL MEETING & BUDGET HEARING

Monday – September 18, 2017 @ 6:00 PM

Auditorium – Merrill High School

1201 N. Sales Street, Merrill, Wisconsin

(Please enter the building at Door #16)

A G E N D A

1. **Call Meeting to Order** - President of the Board.
 - A. Opening Remarks
2. **Election of a Chairperson**
3. **Approval of Agenda**
4. **Reading of Minutes of last Annual Meeting**
5. **Treasurer's Report**
6. **Review of the "2017-2018 Budget Report"** – Director of Finance
7. **Budget Hearing:**

The electors have the right to be heard on the proposed budget. The electors do not approve the budget. The electors do vote on the local tax levy needed to implement the budget. However, in accordance with Wisconsin Statutes 120.12(3), the school board, on or before November 1, following the calculation of the district's revenue cap, determines the amount necessary to operate and maintain the district schools and, on or before November 6, certifies the final tax levy.
8. **Resolution A:** Adoption of tax levy for 2017-2018 school year.
9. **Resolution B:** Fix salaries and authorize reimbursement of expenses of school board members.
10. **Resolution C:** Authorize School Board to provide school lunch program.
11. **Presentation of the State of the District** - Superintendent
12. **Other Business:**
 - A. Set date for next Annual Meeting – September 17, 2018 (Needs to be sometime between May 15, 2018 and October 31, 2018.)
 - B. Entertain any other matters provided by law relating to the management of school district affairs.
13. **Adjournment**