School District of Gilmanton S889 Larson Road P.O. Box 28 Gilmanton, WI 54743-0028

BUDGET HEARING AND ANNUAL SCHOOL DISTRICT MEETING Monday, October 24, 2016 7:00 p.m. High School Gymnasium

AGENDA: Budget Hearing

- A. Call budget hearing to order Daren Bauer, Board of Education President
- B. Posted notice as per Wisconsin Law 65.90 (4)
- C. 2016-17 Budget Presentation Glen A. Denk, District Administrator
- D. Hearing on the Budget
- E. Adjourn Budget Hearing

ANNUAL MEETING

- A. Call to Order Daren Bauer, Board of Education President
- B. Posted notice as per Wisconsin Law 120.08 (1)
- C. Elect a chairperson
- D. Agenda
 - 1. Minutes of last annual meeting Tammi Olson, Clerk
 - 2. 2015-16 Treasurer's Report and Audit Summary Glen A. Denk, District Administrator
 - 3. Old Business
 - 4. New Business
 - a. Adoption of 2016-17 Tax Levy
 - b. Board Member stipends and expense reimbursement
 - c. Resolution to furnish a school lunch and breakfast program at a shared cost between student and district
 - d. Resolution to authorize temporary loans for operational expenses
 - e. Resolution for the disposal of surplus property
 - f. Resolution to authorize student accident insurance for the 2017-18 school year
 - g. Resolution to authorize Board to defend legally
 - 5. Questions and/or comments
 - 6. Adjournment