

**BUDGET HEARING AND ANNUAL MEETING**  
**Lake Mills Area School District**  
**Lake Mills High School Auditorium**  
**615 Catlin Drive**  
**Lake Mills, WI 53551**  
**Monday, July 25, 2016**  
**7:15 p.m.**

**A G E N D A**

1. 7:15 P.M. – Budgetary Hearing
  - A. Call to Order – Richard Mason, President
  - B. Conduct Budgetary Hearing Until it is Officially Closed
2. 8:00 P.M. – Annual Meeting
  - A. Call to Order – Richard Mason, President
  - B. Reading of Notice of Meeting & Budget Hearing – Dawn Delaney, Clerk
  - C. Election of Chairman Pro Tem (Board President may serve if nominated, elected and if he will accept)
  - D. Adoption of Agenda
  - E. Presentation & Adoption of the Minutes of the July 27, 2015 Budget Hearing and Annual Meeting. The minutes are printed in this report – Dawn Delaney, Clerk
  - F. Presentation & Adoption of the Treasurer’s Report – Donna Thomas, Treasurer
  - \*G. Levy a tax to meet the proposed budget for 2016-2017 and including a resolution to that effect. 120.10 (6)(7)(8)(9)(11)
  - \*H. Resolution authorizing the school board to establish a 2016-2017 sinking fund for capital expenses. Statute 120.10 (10)
  - \*I. Authorize investment of General Fund monies on short-term basis
  - \*J. Set salaries of Board of Education (present salaries are \$1,550.00 per member). Statute 120.10 (3)(4)
  - \*K. Authorize Board to provide school lunches. Statute 120.10 (16)
  - \*L. Authorize sale or disposal of surplus personal property. Statute 120.12 (12)
  - \*M. Authorize the lease of school property not needed for school purposes.
  - \*N. Provide for athletic accident insurance. Statute 120.12 (2)
  - O. Set the hour of the Budgetary Hearing and the time of the Annual Meeting for July 24, 2017
  - P. Other Business
  - Q. Adjournment

\*Suggested resolutions on these items appear on Pages 16 & 17.