

**SCHOOL DISTRICT OF RIB LAKE**  
*1236 Kennedy Street Rib Lake, WI 54470*

**NOTICE OF BUDGET HEARING AND ANNUAL MEETING**  
**Monday, October 27<sup>th</sup>, 2014**  
**7:00 p.m.**  
**Rib Lake Elementary School Music Room**

**AGENDA**

1. Call to Order – President of Board
2. Election of Chairperson
3. Approval of minutes of Annual Meeting held October 28<sup>th</sup>, 2013
4. Reports of the District including Financial Report and Audit Summary for 2013-14
5. Presentation of Proposed Budget for 2014-15
6. Hearing on Proposed Budget for 2014-15
7. Resolution A (General Fund levy)
8. Resolution B (Debt Service levy)
9. Resolution C (Community Service levy)
10. Resolution D (School lunches and breakfasts)
11. Resolution E (Textbooks)
12. Resolution F (Student insurance)
13. Resolution G (Borrowing)
14. Resolution H (Lease of property and sale/disposal of property and items)
15. Resolution I (Legal actions)
16. Resolution J (Vehicle acquisition)
17. Resolution K (Board member compensation)
18. Resolution L (Annual meeting date) – to set the 2015 Annual Meeting for the 4th Monday in October (October 26<sup>th</sup>, 2015) as authorized under WI State Statute 120.8(1).
19. Other business as allowed at the Annual Meeting
20. Adjournment

*This meeting is an Open Meeting.  
A quorum of the Board of Education may be present.*

*This notice was sent to the Star News and posted at the District Office and all District Schools on  
Friday, October 10<sup>th</sup>, 2014*

**SCHOOL DISTRICT OF RIB LAKE  
1236 Kennedy Street  
Rib Lake, WI 54470**

**BOARD OF EDUCATION SPECIAL MEETING NOTICE**

**Monday, October 27<sup>th</sup>, 2014**

**8:00 p.m.**

**Rib Lake Elementary School Music Room**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Citizens Input
- V. Consideration of Tax Levy and Mill Rate for 2014-15 School Year
- VI. Adjourn

*This meeting is an Open Meeting.*

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