

**SCHOOL DISTRICT OF RIB LAKE**

*1236 Kennedy Street Rib Lake, WI 54470*

**NOTICE OF BUDGET HEARING AND ANNUAL MEETING**

**Board of Education**

**Monday, October 24, 2016**

**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 26, 2015
4. Reports of the District including Financial Report and Audit Summary for 2015-16
5. Presentation of Proposed Budget for 2016-17
6. Hearing on Proposed Budget for 2016-17
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 (Legal actions)
15. Resolution I (Vehicle acquisition)
16. Resolution J (Board member compensation)
17. Resolution K (Annual meeting date) – to set the 2017 Annual Meeting for the 4th Monday in October (October 23, 2017) as authorized under WI State Statute 120.8(1).
18. Other business as allowed at the Annual Meeting
19. 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 on the district website, at the Rib Lake Village Hall, the District Office and all District Schools on Thursday, October 6, 2016.*