

SCHOOL DISTRICT OF WILD ROSE
August 14, 2017
AUDITORIUM

- I. 7:00 P.M. - Budget Hearing - Presentation of Proposed Budget
- II. Annual School Meeting - Following Budget Hearing

AGENDA

- 1. Call Meeting to Order – Mrs. Sandra Anderson, President, Board of Education
- 2. Election of Meeting Chairperson
- 3. Reading of Minutes of August 8, 2016 Annual Meeting
- 4. Reports
 - A. Auditor's & Treasurer's Report
 - B. Clerk's Report
- 5. Old Business
 - A.
 - B.
 - C.
- 6. New Business
 - A. Establish School Board Salaries
 - 1. Each Member
 - 2. Board Clerk
 - 3. Board Treasurer
 - 4. Mileage Reimbursement
 - 5. Expense when on School Business
 - B. Authorize the District to Provide Student Accident Insurance
 - C. Establish 2018 Annual Meeting Date - Recommend August 13, 2018
 - D. Other Business
 - 1.
 - 2.
 - 3.
- 7. Approve Levy for the 2017-2018 school year (proposed levy \$5,469,019.00)
- 8. Adjournment