

SCHOOL DISTRICT OF WILD ROSE  
August 13, 2018  
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 14, 2017 Annual Meeting – Mrs. Kathleen Williams, Clerk of the Board
- 4. Reports
  - A. Auditor's & Treasurer's Report – Mr. Dave Williams, Treasurer of the Board
  - B. Clerk's Report – Mrs. Kathleen Williams, Clerk of the Board
- 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 2019 Annual Meeting Date - Recommend August 12, 2019 at 7:00 pm
  - D. Other Business
    - 1.
    - 2.
    - 3.
- 7. Approve Levy for the 2018-2019 school year (proposed levy \$5,574,289.00)
- 8. Adjournment