

SHARON JOINT SCHOOL DISTRICT #11
Sharon Community School
Sharon, Wisconsin

ANNUAL MEETING AGENDA

October 23, 2018
School Library
7:00 p.m.

1. Call meeting to order - President Darrell Frederick, Board of Education, Sharon Joint School District #11.
2. Election of a Chairperson for the Meeting.
(Clerk of the School Board, by law, acts as clerk of the meeting)
3. Reports:
 - a. Approval of the minutes from the Annual District Meeting held at Sharon School on October 24, 2017.
 - b. Treasurer's Report (year ending June 30, 2018)
 - c. Employee Benefit Trust Fund Report (year ending June 30, 2018)
4. Budget Hearing (questions/answers)
5. End of Budget Hearing
6. Resolution A - Adoption of Tax Levy
BE IT RESOLVED by the Sharon Joint School District #11 that there be and hereby is levied and assessed against all of the taxable property, both real and personal, within the confines of said district, a tax in the amount of 1,120,290.00
7. Resolution B – Transportation
Authorize the purchase, operation and maintenance of transportation vehicles and to purchase liability insurance for such vehicles, and to finance contracts for the use and services of such vehicles.
8. Resolution C – School Board
Fix salaries and reimbursement of each district officer: current rates are \$800 per Board member, \$25 per special meeting, up to \$175 for travel and reimbursement expenses for performance of duties.
9. Resolution D - Disposal of Surplus Property
BE IT RESOLVED by the board of Sharon Joint School District #11, is hereby authorized, during the current school year, to sell and dispose of any tangible personal property belonging to the school district that is determined by the school board to be no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the school year shall not exceed \$1,000.00 value as evidenced by an independent appraisal and/or competitive bids.

10. Resolution E - School Lunches/Breakfast
Direct the school board to furnish school lunches/breakfasts to the pupils of the district and appropriate funds for that purpose.
11. Resolution F - Textbooks
Authorize the school board to furnish textbooks.
12. Resolution G - Legal Arrangements
Authorize the board to hire a lawyer if necessary. The lawyer will direct and provide for the prosecution or defense of any actions or proceedings, which the school district is interested.
13. Resolution H – Transportation
Consider a motion to approve a resolution that authorizes Big Foot High School to provide transportation contracts to private school students within the district.
14. Resolution I – Fund 80
Consider a motion to continue the Community Service Fund
15. Consider a motion to authorize the Board of Education to borrow up to one-half of the estimated receipts of the School District at the best total cost to the district available to meet operating expenses.
16. Administrator's Report
17. Entertain any other matters provided by law (120.10) relating to the management of School District matters.
18. Place and time of next Annual Meeting.
19. Adjourn, or if agenda has not been completed, adjourn to future date and hour.