

**SCHOOL DISTRICT OF GILMAN  
ANNUAL SCHOOL DISTRICT MEETING  
AND BUDGET HEARING  
DISTRICT LIBRARY  
MONDAY, OCTOBER 1, 2018  
6:00 PM**

**AGENDA**

1. Call to Order, Board President (or designee)
2. Pledge of Allegiance
3. Election of Chairperson
4. Appointment of a Clerk
5. Approval of the agenda
6. Review of 2018-2019 Budget
7. Budget Hearing:

The electors have the right to be heard on the proposed budget. The electors do not approve the budget. The electors do vote on the local tax levy needed to implement the budget. However, in accordance with Wisconsin Statutes 120.12(3), the school board, on or before November 1, following the calculation of the district's revenue cap, determines the amount necessary to operate and maintain the district schools and, on or before November 6, certifies the final tax levy

8. Adoption of tax levy for 2018-2019 school year.

9. Consent items

- a. Approve the minutes of annual meeting of October 23, 2017
- b. Authorize the Board to furnish a school lunch program and appropriate funds for that purpose.
- c. Authorize the Board to contract for student transportation services.
- d. Authorize the Board to furnish student textbooks.
- e. Authorize payment of actual and necessary expenses of Board members incurred in the performance of their duties.
- f. Authorize and provide the prosecution or defense of any legal action or proceedings in which the school district is interested.
- g. Authorize the sale of surplus school property

10. Establish Board members' salaries

Suggested motion: That annual salaries for Board of Education members be set at \$2,400 for the President and Clerk and \$2,200 for other board members.

11. Other Business:

A. Set date for next Annual Meeting – October 7, 2019 (Needs to be sometime between May 15, 2019 and October 31, 2019.)

B. Entertain any other matters provided by law relating to the management of school district affairs.

11. Adjourn