

Annual School District Meeting & Budget Hearing
Ripon High School Community Room

September 28 2020

7:00 p.m.

AGENDA

1. Call meeting to order - Board President
2. Election of chairperson
3. Acknowledgement of:
 - a. Parliamentarian,
 - b. Legal Counsel,
 - c. Recording Secretary,
 - d. Teller and Clerk
4. Presentation of the Minutes of the last annual meeting
5. Presentation of the State of the District - Superintendent
6. Presentation of the Budget - Business Manager
7. Hearing of the Budget
8. Resolution A - Adoption of the levy
 - a. BE IT RESOLVED that this Annual Meeting adopt a tax levy of \$6,866,359 for the 2019-20 school year, with said levy to consist of an amount of \$251,272 for Community Services (i.e., swimming pool operation, BRAVE programming, middle school co-curricular activities, and the School Resource Officer); \$2,137,285 for Debt Service; and \$4,477,802 for General Operations.
9. Resolution B – Property
 - a. Authorize the school board to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.
10. Resolution C - Salaries of Board Members
 - a. Vote annual salaries for school board members or an amount for each school board meeting the member actually attends.
11. Resolution D - Reimbursement of Board Members' expenses
 - a. Authorize the payment of actual and necessary expenses of a school board member when traveling to the performance of duties and the reimbursement of a

school board member for actual loss of earnings when duties require the school board member to be absent from regular employment.

12. Resolution E - Move Annual Meeting Time to 6:00 pm on the 4th Monday of September

- a. Current Bylaws of the Board list that the annual meeting will be held at 7:00 pm on the fourth Monday in September for the purposes prescribed in 120.08, 120.09, Wis. Stats. The board is being asked to consider changing the annual meeting time to 6:00 pm to align with the start time for all other Board meetings.

13. Other new business

14. Adjournment

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NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.