

AGENDA – ANNUAL MEETING RIPON
AREA SCHOOL DISTRICT Monday,
September 24, 2018 – 6:30 p.m.
Community Room Ripon High School

CHALLENGING AN INDIVIDUAL'S RIGHT TO VOTE

Residents of the Ripon Area School District who are eligible to vote in municipal elections are also eligible to vote at the Annual Meeting and at Special Meetings called by the Board of Education. Any resident of the school district, in attendance at the Annual Meeting or a Special Meeting, may challenge the right to vote of any other person in attendance. Once challenged, the individual must show evidence that he/she is a resident of the school district and of legal voting age.

- I. The Business Meeting
 - A. Call to order – President of the Board
 - B. Election of chairperson
 1. Nominations
 - a) Nominations of willing candidates previously identified
 - b) Nominations from the floor
 2. Close nominations
 3. Vote for chairperson by written ballot
 - C. Appointment of parliamentarian, recording secretary and legal counsel by the elected chairperson
 - D. Appointment of clerks and tellers
 - E. Adoption of rules
 - F. Adoption of the agenda
 - G. Reports
 1. Presentation of Previous Annual Meeting Minutes

2. Questions or comments relative to the printed minutes of the previous Annual Meeting
3. Presentation and acceptance of the Business Manager's Budget – Budget Book

H. New business

1. Superintendent's report
2. Resolutions recommended by the Board of Education
 - a) Tax Levy Resolution – Review and Adoption

BE IT RESOLVED: That this Annual Meeting adopt a tax levy of \$6,399,044 for the 2018-19 school year, said levy to consist of an amount of \$251,272 for Community Services (swimming pool operation, BRAVE after-school programming, middle school sports, and school resource officer), \$2,152,303 for Debt Service, and \$3,995,469 for the General Fund

3. Potential Authorization to Proceed With the Purchase of Land and Possible Sale of Land Pursuant to Wis. Stat. 120.10 (5), 120.10(6), and 120.10 (12).
4. Other new business
 - a) Items which meet the requirements of lying within the legal provinces of the Annual Meeting as defined by State Statutes
 - b) Items advisory in nature or for general discussion

- I. Adjourn meeting "sine die" if the business of the district has been satisfactorily completed. If not, adjourn to a future fixed date and hour not to exceed 30 days.