

**NOTICE OF ANNUAL DISTRICT MEETING
AND BUDGET HEARING
WINTER SCHOOL DISTRICT
Per Wisconsin Statutes 120.08(1) and 65.90 (4)**

**LIBRARY
Winter School District
Monday, October 23, 2017
7:00 P.M.**

Notice is hereby given to qualified electors of the Winter School District that the Annual Meeting for the transaction of business of said District will be held in the Winter School District Library on the 23rd day of October, 2017 at 7:00 p.m. This notice is dated October 6, 2017.

AGENDA

- A. Call to Order -President Mike Kinsley
- B. Election of a Chairperson
- C. Remarks/Introductions - President Mike Kinsley
- D. Treasurer's Report – Carrie Roberts
- E. Presentation of the 2017-18 Budget - Kurt Lindau, District Administrator
- F. Adopt Tax Levy for 2017-18 Operations and Community Service
- G. Authorize the Board to Accept or Sell Buildings and/or Property
- H. Authorize the District to Short Term Borrow Money for Operations
- I. Designate the Chippewa Valley Bank as the Official Depository
- J. Allow the School District to Contract for Legal Services
- K. Set Board Member Salaries: Currently \$1474 - President, Clerk, Treasurer; \$1155 -Vice President; \$1078 – Directors; \$27.50-Committee/Special Meetings and \$44 Meetings Over 4 Hours
- L. Authorize Payment of Actual and Necessary Expenses for Board Members when Traveling in Performance of their Duties
- M. Set the Date for the 2018 Annual Meeting as Monday, October 22, 2018
- N. Designate Fund Balance for Operational Purposes
- O. Reading and Approval of the 2017 Annual Meeting Minutes
- P. Adjourn

A quorum of the Board of Education members will be present at the Annual Meeting and Budget Hearing.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance of the meeting, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to attend this meeting.

This notice is to be posted at: Winter CO-OP, Winter, WI; Chippewa Valley Bank, Winter, WI; Each office in the School District of Winter and sent to The Sawyer County Gazette.