

DeForest Area School District
BUDGET HEARING AND ANNUAL MEETING AGENDA
DeForest Area Public Library, Community Room, 203 Library Street, DeForest, WI 53532
Monday, July 24, 2017– 7:00 pm

I. Meeting Called to Order: Jan Berg, Board of Education President

A. Introductory Comments: Jan Berg

1. Introduction of Board of Education Members
2. Introduction of District Administrator

B. District Administrator: Eric Runez

1. Introduction of Administrative Staff
2. Introduction of Legal Counsel/Parliamentarian

II. Election of Chairperson

III. Financial Report: Kathleen Davis, Director of Business & Auxiliary Services

IV. New Business:

A. Budget Hearing and Adoption of Proposed 2017-2018 Tax Levy

B. Authorize 2017-2018 Salaries of Board of Education Members

C. Authorize the payment of actual and necessary expenses of Board of Education members when traveling in performance of duties.

D. Authorize the DeForest Area School District to make payment for student accident insurance.

E. Date of Next Annual Meeting

Authorize the Board of Education to determine the date and hour of the 2018 annual meeting. No annual meeting may be held before May 15 or after October 31. Section 120.08(1), Wisconsin Statutes.

V. Adjournment

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the DeForest Area School District at 842-6500. Please do so one week before the meeting so that arrangements can be made in a timely fashion.

*Notice: Board of Education members will be in attendance at the annual meeting. However, no Board meeting shall be convened and no official Board action will be taken.

**Annual meeting agenda published in the DeForest Times-Tribune: 07/13/17 & 07/20/17