

**ANNUAL SCHOOL DISTRICT MEETING
SCHOOL DISTRICT OF NEW AUBURN**

**Monday, August 26, 2019
in the High School Library**

AGENDA

7:30 p.m.

- 1) Call to Order.
- 2) Pledge of Allegiance
- 3) Elect a Chairperson for the Annual Meeting.
- 4) Elect or appoint a Clerk for the Annual Meeting.
- 5) Reading of the minutes of the 2018 Annual Meeting.
- 6) Reading of the District's financial audit summary.
- 7) Presentation of the 2018-2019 budget by Administrator Scott Johnson
- 8) Annual School District Report by Administrator Scott Johnson
- 9) Motion to levy a school tax of \$3,268,627 for the 2019-2020 school year.
Fund 10 Operations: \$2,861,115. Fund 38 Energy Project Debt Service: \$72,784
Fund 39 Building Referendum Debt Service: \$329,378. Fund 80 Community Service Fund: \$5,350
(By statute the Board is authorized to adjust the levy based on the third Friday in September enrollment, the October 1, 2019 property valuation and the October 15, 2019 general aid calculation.)
- 10) Motions to authorize the board to do the following per Wisconsin Statute 120:
 - a) Sell school property no longer in use.
 - b) Acquire real estate through purchase or condemnation provided that an advisory committee is created to get public input prior to the purchase.
 - c) Provide a food service program.
 - d) Furnish textbooks for students.
 - e) Purchase and service vehicles for use in the district.
 - f) Borrow funds if necessary.
 - g) Hire attorneys and pay necessary legal fees.
- 11) Motion to fix salaries of board members. Present salaries are:

President	\$2,000.00
Vice President	\$1,900.00
Clerk	\$1,900.00
Treasurer	\$1,900.00
Member	\$1,900.00
- 12) Motion to pay expenses related to board travel.
Authorized actual and necessary expenses of the school board members for travel outside the district during the year, including \$150 per diem, for both half and full days, when required.
- 13) Any other business.
- 14) Adjournment