

**SCHOOL DISTRICT OF NEILLSVILLE
ANNUAL MEETING AGENDA**

Multi Media Room
504 East 5th Street
Neillsville, WI 54456

August 29, 2016
7:00 P.M.

1. Call Meeting to Order
Dewey Poeschel, President, Board of Education
2. Pledge of Allegiance
3. Elect a Chairperson for the Meeting
4. Minutes
 - A. Read and Approve Minutes of the Last Annual Meeting
5. Budget Hearing
 - A. Review of Budget – John Gaier, Administrator
 - B. Allow any Resident or Taxpayer to be Heard on Proposed Budget
 - C. Close Budget Hearing
6. Fix Salaries of Board of Education and Authorize Reimbursement for Per Diem and Expenses
7. Authorize Sale of Unused or Out Dated Supplies and Equipment
8. Motion Authorizing Temporary Borrowing for Cash Flow
9. Set Annual Meeting Date for 2017
10. Consider a Motion to Levy a School Tax as Set by State on Approximately October 15, 2016 (Appoint Tellers to Count Ballots)
11. Any Other Business Appropriate to an Annual Meeting
 - A. Destroy Any Ballots
 - B. Other
12. Adjourn