

NOTICE OF ANNUAL DISTRICT MEETING
Winneconne Community School District
Section 120.08 (1)

Notice is hereby given to qualified electors of the Winneconne Community School District, that the annual meeting of said district for the transaction of business will be held in the Winneconne Middle School Library, Winneconne, WI, on the 21st day of October, 2019 at 7:00 PM.

Margaret Baltus, District Clerk

AGENDA

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Official Notice of the Meeting Read by District Clerk
4. Election of Chairman
5. District Administrator Report
6. Presentation of 2019-20 Budget
7. Motion to Temporarily Suspend the Annual Meeting and Begin the Public Hearing on the 2019-20 Budget
8. Motion to Reconvene the Annual Meeting
9. Adoption of a Tax Levy for 2019-20 by the Electors in Attendance
BE IT RESOLVED, that the sum of \$8,062,068 is hereby levied against the taxable property of the Winneconne Community School District for current operation and that \$1,616,130 is levied against the same property for debt retirement and that \$100,000 is levied against the same property for capital projects, for a total tax levy of \$9,778,198.
10. Motion to Adopt Resolution No. 1-2019 to Authorize the Winneconne Community School District to Sell Personal Property Belonging to the School District
11. Motion to Adopt Resolution No. 2-2019 to Authorize the Winneconne Community School District to Sell Capital Assets Belonging to the School District
12. Motion to Adopt Resolution No. 3-2019 to Authorize the Winneconne Community School District to Sell or Lease Real Property Belonging to the School District
13. Motion to Adopt Resolution No. 4-2019 to Authorize the Winneconne Community School District to Establish the Capital Expansion Fund Levy Amount
14. Set the Date for the Next Annual Meeting (suggested - Oct. 19, 2020)
15. Other Business
16. Questions/Comments from the Floor
17. Adjournment