

**ANNUAL SCHOOL DISTRICT MEETING
SCHOOL DISTRICT OF NIAGARA
MONDAY, OCTOBER 23, 2017
FOLLOWING REGULAR MEETING
IN THE HIGH SCHOOL LMC**

AGENDA

1. **Elect a Chairperson (may or may not be the School Board President).**
2. **Waiver of the Reading and Approve the Minutes of the Annual Meeting held on August 22, 2016.**
 - Susan Moll
3. **Report on Balance Sheet, Fund 80 Levy, Revenues and Expenditures for the 2016-2017 School Year.**
 - Nathaniel Burklund
4. **Report of Superintendent of Schools.**
 - Nathaniel Burklund
5. **Announce Members – Tracy Coppens and Susan Moll for three-year terms at the April board meeting.**
6. **Resolution to Set Salaries for School Board Members.**
 - Present yearly salary:**
 - a. \$1,400 per member
7. **Resolution to be Adopted on the Length of the 2017-18 School Terms.**
 - a. **Recommended:** Resolve that the number of face-to-face days that school shall be held during the 2017-18 term shall not be less than 1050 hours for Grades K-6 and 1137 hours for Grades 7-12.
8. **Resolution to Provide Free Textbooks.**
 - a. **Recommended:** Resolution that the School District of Niagara School System continue to provide free textbooks and that pupils be charged only for loss or destruction of same.

9. Resolution to accept non-resident and over-age pupils.

- a. **Recommended:** Resolved that the Niagara Public School System accept non-resident and over-age pupils as long as there is sufficient room and facilities and that non-residents pay tuition.

10. Resolution on School Lunch and Breakfast Program.

- a. **Recommended:** Resolved that the Niagara Public School System have a school lunch and breakfast program.

11. Resolution for legal proceedings.

- a. **Recommended:** Resolved that the Board of Education be directed to provide for the prosecution or defense of any action or proceeding in which the School District is interested.

12. Resolution for reimbursement of school board members.

- a. **Recommended:** Resolved that the school board be authorized to make payment to school board members for travel out of the district and loss of earnings when the office requires them to be away from their regular employment.

13. Resolution for the Board of Education to buy and sell land.

- a. **Recommended:** Resolved that the Board of Education can buy and sell land.

14. Resolution to Borrow Money

- a. **Recommended:** Resolved that the Board of Education can short-term borrow money if needed at the request of the Business Manager.

15. Resolution required by the Wisconsin Department of Public Instruction

- a. **Recommended:** Resolved that the Board of Education exceed district's revenue limits for FY 2017 – 2018 for the purposes of expending the additional funds for qualifying energy efficiency projects and/or for repayment of debt service costs on a bond according to s.121.91(4) (o), Wis. Stats.

16. Presentation of the Proposed 2017-18 school budget.

- Nathaniel Burklund

17. Any other business to come before the annual meeting.

18. Adjournment.