



Monday, October 17, 2016
October 17, 2016 6:00 PM Annual District Meeting

Waterford Graded School District Joint No. 1
Annual District Meeting
Evergreen School - Multi-Media Area
817 W. Main Street
Waterford, WI 53185

1. 6:00 PM Call to Order

1.01 Call to Order

2. Pledge of Allegiance

2.01 Pledge of Allegiance

3. Notice of Posting/Publication

3.01 Notice of Posting/Publication of Agenda

4. Introduction of Board Members and Administrators

4.01 Introduce Board Members and Administrators to public

5. School Performance Report Presentation

5.01 Presentation by Director of Curriculum and Student Growth, Sloan Allen

6. Election of Chairperson

6.01 Elect Chairperson

7. Adoption of Ground Rules

7.01 Chairperson to entertain motion to adopt Ground Rules

8. Review Minutes from Last Annual Meeting, September 28, 2015

8.01 Review minutes from last Annual Meeting(Motion to waive the reading of the minutes and approve the minutes as presented may be made at this time.)

9. Presentation of 2016-2017 Budget

9.01 Presentation of Budget by District Administrator, Ed Brzinski

10. Hearing on the 2016-2017 Budget

10.01 Residents may ask questions regarding budget

11. Motion to Approve 2016-2017 Budget and Adopt the Tax Levy

11.01 Chairperson to entertain motion to approve 2016-17 Budget and adopt Tax Levy

12. Motion to Authorize the School Board to Negotiate and Approve the Sale of District Property to the State of Wisconsin due to the Re-construction of Highway 20/83.

12.01 Motion to Authorize the School Board to Negotiate and Approve the Sale of District Property to the State of Wisconsin due to the Re-construction of Highway 20/83.

13. Motion to Establish Salaries of School Board Members

13.01 Chairperson to entertain motion to establish salaries of School Board Members

14. New Business

14.01 Chairperson to entertain any New Business

15. Set Next Annual Meeting Date

15.01 Chairperson to entertain motion to set date for 2017-2018 Annual Meeting

16. Adjourn

16.01 Chairperson to entertain motion to adjourn

Upon request to the District, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.