



**Monday, October 23, 2017**  
**October 23, 2017 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**

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**1. 6:00 PM Call to Order**

1.01 Call to Order

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**2. Pledge of Allegiance**

2.01 Pledge of Allegiance

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**3. Notice of Posting/Publication**

3.01 Notice of Posting/Publication of Agenda

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**4. Introduction of Board Members and Administrators**

4.01 Introduce Board Members and Administrators to public

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**5. Presentation by District Administrator**

5.01 Strategic Plan Update

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**6. Election of Chairperson**

6.01 Elect Chairperson (led by President Bleimehl)

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**7. Adoption of Ground Rules**

7.01 Chairperson to entertain motion to adopt Ground Rules

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**8. Review Minutes from Last Annual Meeting, October 17, 2016**

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.)

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**9. Presentation of 2017-2018 Budget**

9.01 Presentation of Budget by District Administrator, Ed Brzinski

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**10. Hearing on the 2017-2018 Budget**

10.01 Residents may ask questions regarding budget

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**11. Motion to Approve 2017-2018 Budget and Adopt the Tax Levy**

11.01 Chairperson to entertain motion to approve 2017-18 Budget and adopt Tax Levy

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**12. Motion to Establish Salaries of School Board Members**

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

**13. New Business**

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13.01 Chairperson to entertain any New Business

**14. Set Next Annual Meeting Date**

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14.01 Chairperson to entertain motion to set date for 2018-2019 Annual Meeting

**15. Adjourn**

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15.01 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.