

# EXECUTIVE SUMMARY

## FOR THE SHOREWOOD SCHOOL BOARD

**Topic:** Annual Meeting Review

**Date:** 18 August 2015

**Prepared by:** Patrick Miller

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**Recommended action:**

- |                                     |   |
|-------------------------------------|---|
| <input type="checkbox"/>            | Information only                        |
| <input checked="" type="checkbox"/> | Presentation/discussion                 |
| <input type="checkbox"/>            | Discussion/action by committee          |
| <input type="checkbox"/>            | Discussion/action by board of education |
| <input type="checkbox"/>            | Presentation/action next meeting        |

**Recommendation(s):** None

**Purpose:** Inform the board of the annual meeting agenda and the role of the annual meeting.

**Background:** The School District of Shorewood is required, by state statute, to hold an annual school district meeting. Many important items of business are handled at this meeting including:

- Approval of the preliminary 2015 tax levy
- Approval of board member compensation and reimbursement allotments
- Approval of permission to sell district surplus equipment
- Setting of the date for the next year's annual meeting

This meeting also gives the superintendent the opportunity to report on the state of the district. This year, we will welcome Dr. Bryan Davis as our new superintendent. We will postpone the state of the district presentation until Dr. Davis has spent some time in the district.

Another important part of this meeting is the annual budget hearing. At this part of the annual meeting, longitudinal budget reports are presented to give some historical perspective to the proposed budget. This budget will most likely be substantially similar to the proposed budget approved in June.

It should be noted; this is not the final approved budget for FY 15-16. Pupil count, which establishes our revenue limit, is not finalized until the last week of September. Property values, which will be used for the establishment of the tax levy rate, are not released from the Department of Revenue until 01 October. Final state aid is not set until 15 October. This means that during the last week of October, the board of education will be asked to approve a final budget, and set the actual tax levy, allowing for the tax levy to be delivered to the Village of Shorewood by 10 November.

**Attachment:** Draft Agenda for 2015 Annual Meeting

# **SCHOOL DISTRICT OF SHOREWOOD ANNUAL SCHOOL DISTRICT MEETING**

**25 August, 2015**

## **AGENDA**

1. Call to order
2. Election of Annual Meeting Chairperson
3. Introduction of School Board
4. Consideration of 2013 Annual Meeting minutes
5. Superintendent's Comments
6. Budget Publication (65.90(4))
7. Recess Annual Meeting for budget hearing (65.90)  
*Budget hearing conducted by School Board*
8. Recess budget hearing and reconvene Annual Meeting
9. Vote to determine the 2015 tax levy (120.10)
10. Consideration of School Board salaries (120.10(3))
11. Consideration of School Board expenses (120.10(4))
12. Authorize the School Board to establish the date for the 2014 Annual Meeting
13. Approval of District to sell equipment
14. Other business
15. Adjournment