

NOTICE

SCHOOL DISTRICT OF NEW GLARUS BOARD OF EDUCATION BUDGET COMMITTEE MEETING MONDAY, JUNE 12, 2017 HS CONFERENCE ROOM 6:45 PM

AGENDA

- I. CALL MEETING TO ORDER - TRAVIS ZIMMERMAN**
- II. CAPITAL MAINTENANCE CARRYOVER FUNDING**
- III. ADJOURN**

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POSTED :

NG HIGH SCHOOL
NG MIDDLE SCHOOL
NG ELEMENTARY SCHOOL
NG POST OFFICE
BANK OF NEW GLARUS
UB&T BANK OF NEW GLARUS
ANCHOR BANK OF NEW GLARUS

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

To: Board of Education
From: Tammy Marty, Business Manager
Re: Redesignate \$100,000 approved fund balance allocation from 15-16 school year for renovations of high school hallways and cafeteria to 17-18 school year for classroom, office space, and hs library renovations.
Date: June 12, 2017

Administration is requesting approval to redesignate \$100,000 of approved carryover funds from 2015-2016 budget. The original intent of these funds was for renovations of high school hallways and the cafeteria. However, available referendum funding for the high school hallways and cafeteria was possible due to other referendum projects coming in under budget.

We are asking to redesignate these funds toward classroom, office space, and hs renovations in the 2017-18 school year.

As required in Board policy, items committed to fund balance must be formally approved by the Board.