

Tri-County Area School District,

Plainfield, Wisconsin

Budget Hearing/Annual Meeting

DATE: Tuesday, August 28, 2012

TIME: 7:00 p.m.

PLACE: High School Lecture Hall (Auditorium)

AGENDA:

- I. Call to order, Mark Bacon, Board Vice-President.
- II. Pledge of Allegiance.
- III. Introduction and Welcome — Mark Bacon
- IV. Election of the Chairperson for the meeting.
- V. Request Clerk & Deputy Clerk to keep official minutes of the meeting.
- VI. Public Input/Response — Additional items for discussion.
- VII. Adoption of Agenda
- VIII. Business Items
 - A. **Summary of the 2011-2012 Budget Analysis and 2012-2013 proposed budget** — Anthony Marinack, District Administrator.
 - B. **Lunch Program** — Request approval for the school lunch program to be operated by the Board of Education for the School District.
 - C. **Pupil Insurance** — Authorize the Board of Education to appropriate funds to obtain pupil accident insurance.
 - D. **Legal Counsel** — Request approval to allow the Board of Education to use legal counsel on all legal matters associated with and involving the School District.
 - E. **Financial Audit** — Request approval to direct an annual financial audit of all School District accounts by either a licensed accountant or by the State Department of Revenue.
 - F. **Short-term Borrowing** — Request approval for the Board of Education to borrow necessary funds on a short-term basis.
 - G. **Sale of Property** — Authorize the sale of any property belonging to and not needed that ceases to be of any further use by the school district.
 - H. **Textbooks** — Authorize the School Board to furnish textbooks.
 - I. **Board Salaries** — Request approval to establish School Board Salaries for the current year. Present salaries are: \$45.00 per monthly meeting, committee meeting, conventions, and seminars. The Clerk receives an additional \$100.00 per year.
 - J. **Board Reimbursement** — Authorize the payment of actual and necessary expenses of a school board member when traveling in the performance of duties.
 - K. **Mileage Reimbursement** — Request that the mileage rate for all employees and board members be equal to the IRS standard business mileage rate.
 - L. **Tax Levy** — Adoption of proposed tax levy (see page 5).
 - M. **Next Annual Meeting** — In accordance with Section 120.10, Wisconsin Statutes, request approval to set the next Annual Meeting date for 4th Tuesday in August (August 27, 2013) at 7:00 p.m.
 - N. Approve the Minutes of the August 28, 2012 Annual Meeting.
 - O. Adjourn