

**CAMPBELLSPORT SCHOOL DISTRICT
BUDGET HEARING & ANNUAL MEETING**

**Campbellsport Elementary
Cafeteria
Monday, September 18, 2017
7:00 p.m.**

1. Call to order – Deb Senn, Board President
2. Public notice was given in accordance with state statutes
3. Pledge of Allegiance
4. Introduction of School Board Members
5. 2017-2018 Budget and Budget Hearing – Director of Business Services
 - a. 2016-2017 Treasurer’s Report – Director of Business Services
 - b. 2017-2018 Budget
 - c. Questions/Comments
6. Election of a Chairperson
7. Reading of the September 19, 2016 Annual Meeting Minutes
8. Resolutions:
 - a. Adoption of Salaries of Board Members
 - b. Approval of Reimbursement of Board Members’ Expenses
 - c. Adoption of Resolution Authorizing the Acquisition of Real Estate by the District
 - d. Adoption of 2017-2018 Tax Levy
9. Old or new business that may come before the meeting:
 - a. Discuss District Facilities Needs
 - b. Approval of Annual Meeting Date, Time and Location for 2018
Monday, September 17, 2018
Auditorium
10. Adjournment