AGENDA

1. Call the meeting to order.
2. Roll call of Board members.
3. Pledge of Allegiance.
4. Approval of agenda.
5. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes)
6. New Business:
   a. Approval to adopt the Resolution for Temporary Borrowing (Roll call vote).
      Resolution authorizing Temporary Borrowing
      in an amount not to exceed $900,000 pursuant
to Sec. 67.12(8)(a)1, Wis. Stats.
   b. Action on request for approval of recommendations arising from the Annual
      Meeting that would require board action.
      1. Registration fees
      2. Lunch prices ($.10 increase/yr. for students per DPI requirement)
      3. Lunch prices for adults per DPI requirement
      4. Milk prices
      5. Driver Education fee
      6. Student Parking fee
   c. Action on request for approval to adopt 2014-2015 Budget and set the tax levy
      (Roll call vote).
   d. Action on request for approval to direct District Clerk to certify the tax levy to
      each municipal clerk in the school district.
   e. Action on request for approval to direct District Clerk to publish the adopted
      budget and tax levy.
   f. Action on request to approve the resignation of Vaughn Miller as High School
      Girls Junior Varsity Coach and to post the position
   g. Action on request to approve the resignation of Jeff Zobeck as Middle School
      Track and Field Coach and to post the position
7. Adjourn.