



**Monday, October 30, 2017**  
**Board of Education Special Meeting - Revised**

**School District of Lodi**  
**Lodi High School LGI room**  
**1100 Sauk Street**  
**Lodi, WI 53555**  
**Immediately following the Annual Meeting**

**1. Call to Order**

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1.01 Call Meeting to Order

**2. Agenda**

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2.01 Adoption of 2017-18 Final Budget - Discussion/Action

2.02 Certification of 2017-18 Tax Levy - Discussion/Action

2.03 RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$1,500,000- Discussion/Action

**3. Adjourn and Logoff**

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3.01 Adjourn and logoff

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.