

REVISED  
NOTICE OF  
School District of Lodi  
Annual Meeting and Budget Hearing  
Lodi High School LGI Room, 1100 Sauk Street, Lodi, WI 53555  
7:00 p.m. Monday, October 30, 2017

Notice is also given that a majority of the Board of Directors for the School District of Lodi may be present at this Annual Meeting and Budget Hearing to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board of Directors of the School District of Lodi, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

William Wipperfurth, District Clerk

**AGENDA**

1. Call Annual Meeting to Order - School Board President, Temporary Chair
2. Introductions; Explanation of Procedures
3. Election of Chair and Ballot Tellers
4. District Overview –
  - a. District Accomplishments/Lodi Pride Campaign – 2016/17
  - b. District Initiatives/Goals – 2017-18
  - c. Referendum /Construction Planning Update
5. Presentation and Explanation of 2016-2017 Treasurers Report – Steven Ricks, Treasurer
6. Presentation and Explanation of 2017-2018 Budget – Dan Bush, Business Mgr
7. Budget Hearing
8. Resolution A. to Set Salary of School Board Members
9. Resolution B. to Authorize Reimbursement of Board Members Expenses
10. Resolution C. to Set Date and Hour for the 2018 Annual Meeting or Authorize the Board of Education to Set Date and Hour (Wis. Stat. sec. 120.08(1)(a))
11. Resolution D. to Adopt 2017-2018 Tax Levy:

Irrepealable Debt Service Levy	\$ 1,535,000
Capital Projects Fund Levy	\$ 50,000
General Fund Levy	\$ 11,432,381
Community Service Fund Levy	\$ 160,000
Total Local Levy	\$ 13,177,381

**Proposed Motion:** *I move the adoption of a total tax levy of \$ 13,177,381 of which \$11,432,381 is the General Fund Levy, \$50,000 is the Capital Projects Fund Levy, \$1,535,000 is the Irrepealable Debt Service Levy, and \$160,000 is the Community Service Fund Levy.*

12. New Business
13. Adjournment