NOTICE OF SPECIAL MEETING

for the School District of Lodi for the purpose of conducting a Budget Hearing

Lodi High School LGI Room, 1100 Sauk Street, Lodi, WI 53555

5:30 p.m. Monday, November 13, 2017

Notice is also given that a majority of the Board of Directors for the School District of Lodi may be present at this Special 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 Special Meeting to Order School Board President, Temporary Chair
- 2. Introductions; Explanation of Procedures
- 3. Election of Chair
- 4. Presentation and Explanation of 2017-2018 Budget Dan Bush, Business Manager
- 5. Budget Hearing on the 2017-2018 Budget
- 6. Adjournment