



MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible, contributor to a changing world.

AGENDA

SPECIAL BOARD OF EDUCATION MEETING

BUDGET HEARING

June 23, 2014

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisc. Rapids, WI
Conf. Rm. A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and Possible Action to Approve Employee Resignations, Retirements, and Appointments
- IV. Discussion and Possible Action to Amend the 2013-2014 District Budget
- V. Discussion and Possible Action to Approve Final Recommendations Concerning the 2014-15 District Budget Shortfall
- VI. Presentation of 2014-15 District Budget
- VII. Public Hearing on 2014-15 Proposed District Budget**
- VIII. Motion to Close Public Hearing Portion of the Meeting
- IX. Action on 2014-15 Proposed Budget, Including Action to Approve a Resolution to Commit 2014-15 District Fund Balance (Attachment A)
- X. Presentation and Approval of Recommended Tax Levy
The administration will report on the projected tax levy that will be necessary to fund, in part, District operations for the 2014-2015 school year. The amount is determined by the State's school funding formula and based on figures that are projected to be provided to the District in October, 2014 by the Department of Public Instruction.
- XI. Presentation of the District Other Post Employment Benefit (OPEB) Report
- XII. Adjourn

**RESOLUTION No. 20140623A
OF THE BOARD OF EDUCATION OF WISCONSIN RAPIDS PUBLIC SCHOOLS**

WHEREAS, the Board of Education of the Wisconsin Rapids School District, Wood and Portage Counties, Wisconsin desires to continue to fund the areas of Curriculum, Technology, and Other Post Employment Benefits (“OPEB”) liability of the Wisconsin Rapids Public School District;

NOW, THEREFORE, BE IT RESOLVED that any remaining 2014-15 Fund Balance be committed to fund the areas designated below in the amounts indicated (over and above the 2014-15 budgeted amounts):

Curriculum	\$ 904,000.00
Technology	\$1,252,000.00
OPEB Liability	Any additional amount over and above the areas of Curriculum and Technology.

IN WITNESS WHEREOF, the undersigned, representing all of the members of the Board of Education of Wisconsin Rapids Public School District, has executed this Resolution on this 23rd day of June, 2014.

(SEAL)

By: _____
John A. Krings
District President

And: _____
Larry Davis
District Clerk