



**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 20, 2016

**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 Amend the 2015-2016 District Budget
- IV. Presentation of 2016-17 District Budget
- V. Public Hearing on 2016-17 Proposed District Budget**
- VI. Motion to Close Public Hearing Portion of the Meeting
- VII. Action on 2016-17 Proposed Budget, Including Action to Approve a Resolution to Commit 2016-17 District Fund Balance (Attachment A)
- VIII. 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 2016-2017 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, 2016 by the Department of Public Instruction.
- IX. Presentation of the District Other Post Employment Benefit (OPEB) Report
- X. Adjourn

**RESOLUTION No. 20160620A  
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 2016-17 Fund Balance be committed to fund the areas designated below in the amounts indicated (over and above the 2016-17 budgeted amounts):

<b>Curriculum</b>	\$ 469,000.00
<b>Technology</b>	\$ 747,000.00
<b>OPEB Liability</b>	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 20<sup>th</sup> day of June, 2016.

By: \_\_\_\_\_  
John A. Krings  
District President

(SEAL)

And: \_\_\_\_\_  
Larry Davis  
District Clerk