

**WILMOT UNION HIGH SCHOOL DISTRICT**

Annual School District Meeting  
Monday, September 25, 2017 6:00 P.M.  
Wilmot Union High School  
Community Room #180

**AGENDA**

1. Call the meeting to order by Wayne Trongeau, President at 6:00 P.M.
2. Election of 2017 Annual Meeting Chairperson. The person elected may or may not be a member of the School Board. Nominations are open for chairperson of the annual meeting. If the President is nominated, he/she asks the District Clerk to take charge of the election of a chairperson.
3. Keep official minutes of the meeting. If the District Clerk is not present, the chairperson must appoint someone to act in the clerk's place.
4. Reading of the notice of September 25, 2017 Annual Meeting by Barbara Wetherbee, Clerk.
5. Treasurer's Report is read by Sam Barranco, Treasurer. Report of the auditor is read. Motion to accept same is requested and voted upon.
6. Procedure to Set the Annual Meeting Date – Motion to allow the Board of Education to set the date and time between May 15<sup>th</sup> and October 31<sup>st</sup>, 2017.
7. Resolution A – Vote annual salaries for School Board members. Now as follows:

President	\$2,800.00
Vice President	\$2,500.00
Clerk	\$2,700.00
Treasurer	\$2,500.00
All other members	\$2,500.00
Committee members.	\$220.00

8. Resolution B – Authorize payment of actual and necessary expenses of a school board member when traveling outside the school district in the performance of his/her duties and the reimbursement of a school board member for actual loss of earnings when his/her duties require him/her to be absent from his/her regular employment.
9. Presentation of Budget
10. Hearing on the Budget
11. Resolution C – Resolution Creating a Capital Expansion Fund and Levying a Tax in Connection Therewith
12. Resolution D – Adoption of Tax Levy as follows:

Operation Tax Levy	Fund 10	\$7,769,874
2014 G.O. Bonds	Fund 38	0
2004 G.O. Bonds	Fund 39	4,398,357
Capital Improvement Fund	Fund 41	1,000
Community Service Fund Levy	Fund 80	0
Total Levy		\$12,169,231

13. Other Business
14. Adjournment