

**MERTON COMMUNITY SCHOOL DISTRICT
MERTON AND LISBON TOWNSHIPS
VILLAGE OF MERTON**

TUESDAY, SEPTEMBER 15, 2020 – INTERMEDIATE SCHOOL LITTLE THEATER

**ANNUAL MEETING,
BUDGET HEARING AND ADOPTION 7:00 P.M.**

- I. Call Annual Meeting & Budget Hearing to Order, Dean Dobbertin, Board President
- II. Pledge of Allegiance
- III. Election of Chairperson
- IV. Call Budget Hearing to Order
- V. Financial Report and Budget Presentation
- VI. Hearing on Budget
 - A. Adoption of Proposed Expenditures:
 - Fund 10 - \$
 - Fund 27 - \$
 - Fund 38 - \$0
 - Fund 39 - \$0
 - Fund 41 - \$0
 - Fund 46 - \$0
 - Fund 50 - \$
 - Fund 51 - \$
 - B. Budget Update as of September 15, 2020
- VII. Call Annual Meeting to Order
- VIII. Reading of Annual Meeting Minutes for 2019
- IX. District Administrator’s Report “State of the District” Message
- X. Approval of Salaries for School Board Members, (currently \$850.00/year)
- XI. Adoption of Tax Levy
 - It is recommended that the annual levy be established at:
 - \$ General Fund (Fund 10)
 - \$ 0 Non Referendum Debt Service (Fund 38)
 - \$0 Referendum Debt Service (Fund 39)
 - \$ Capital Expansion (Fund 41)
 - \$ 0 Community Service (Fund 80) FOR A TOTAL LEVY OF:
 - _____
 - \$
- XII. Establish date and time for 2021 Annual Meeting

XIII. New Business

- A. Authorization to sell/dispose of unusable materials and/or equipment.
- B. Fund 73 Report – Other Post Employment Benefits (2005 Wisconsin Act 99)

XIV. Approval of Annual Meeting Minutes for 2020

XV. Motion to Adjourn

Notice is hereby given that the Board of Education will be present at the Budget Hearing and a majority of the Board of Education may be present at the Annual Meeting scheduled for September 15, 2020 at 7:00 p.m. in the Merton Intermediate School Little Theater. This constitutes a quorum of the Merton Community School District Board of Education. The Merton Community School District Board of Education will not take any formal action at the Annual Meeting.