



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

June 25, 2018

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 2017-18 District budget.
- IV.** Presentation of 2018-19 proposed District budget.
- V.** Public hearing on 2018-19 proposed District budget – public comment.
- VI.** Motion to close public hearing portion of the meeting.
- VII.** Action on 2018-19 proposed budget, including action to approve a Resolution to commit 2018-19 District Fund Balance. (Attachment A)
- VIII.** Presentation and Action to Approve 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 2018-19 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, 2018 by the Department of Public Instruction.
- IX.** Presentation and action to approve of the District Other Post Employment Benefit (OPEB) Report.
- X.** Adjourn

**RESOLUTION No. 20180625A
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 2018-19 Fund Balance be committed to fund the areas designated below in the amounts indicated:

Curriculum \$ 647,000.00

Technology \$ 416,000.00

OPEB Liability Any additional amount over and above the areas of Curriculum, Technology, and the Lincoln High School addition and pool/locker room renovation project.

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 25th day of June, 2018.

By: _____
John A. Krings
District President

[SEAL]

And: _____
Larry Davis
District Clerk