

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, JUNE 29, 2017 @ 7:30 PM  
BOARD ROOM  
600 PARK AVENUE, WILD ROSE**

1. **Call to Order**
2. **Verification of Meeting Notice**
3. **Agenda**
  - A. Changes in Agenda
  - B. Adopt Agenda
4. **Public Audience with the Board**
  - A.
  - B.
  - C.
  - D.

Any person that chooses to provide comment to the Board under this section does so at their own discretion and accepts responsibility if their comments are found to be actionable. The Board does not accept any responsibility for comments made to the Board and reserves the right to limit the amount of time while addressing the Board.

5. **Recognition of Electrathon Team Members and Successful 2016-2017 Year**
6. **Recognition of WRSD Teacher Earning Their Master's Degree**
7. **Priority Business**
  - A. Personnel Resignation
    1. School Counselor
  - B. Discuss and Consider Selection of a Website Provider
  - C. Discuss and Consider WIAA Senior High Membership Application
  - D. Discuss and Consider Revisions to the 2016-2017 Budget
  - E. Discuss and Consider Approval of 2017-2018 Tentative Budget including Revenues, Expenditures, Tax Levy, Mil Rate, and Revenue Limit
  - F. Discuss and Consider Date for 2018 High School Graduation
  - G. Discuss and Consider Capital Improvement Plan
  - H. Discuss and Consider the Transfer of Unassigned Fund Balance to Committed Fund Balance for Balancing the 2017-2018 Expenditure Budgets
8. **Set Dates for Future Meetings**
  - A. School Board Meeting – Monday, July 24, 2017 at 7:30 PM
  - B. School Board Meeting – Thursday, August 10, 2017 at 7:30 PM
  - C. School Board Meeting – Thursday, August 24, 2017 at 7:30 PM
  - D. Annual Meeting – Monday, August 14, 2017 at 7:00 PM
  - E. Negotiations Committee Meeting – Need to Reschedule
  - F. Policy Committee Meeting – Tuesday, July 11, 2017 at 7:30 PM
9. **Administrative Reports**
  - A. District Administrator - 50 Year Club Celebration, Summer Maintenance, Facilities Update, ACT 32 – Trane, School Car, Fitness Center, 2016-2017 Lunch Program Revenues & Expenditures, Support Staff Resignation, Support Staff Hire, WIRSA, Social Media Report Card, Legislative Fiscal Bureau, WASB News Articles, and WASB Summer Leadership Institute.
10. **Motion to Adjourn Meeting**