

BOARD OF EDUCATION

Holly McCormack, President
John Sarama, Vice President
David Weber, Clerk
Chris Petreikis, Deputy Clerk
Jennifer Payne, Treasurer
Mike Sealander, Member
Jim Mulleady, Member



Northland Pines School District

1800 Pleasure Island Road • Eagle River, WI 54521
Phone: 715-479-6487 • Fax: 715-479-7633
www.npsd.k12.wi.us

ADMINISTRATION

Dr. Mike Richie, District Administrator

**Northland Pines School District
MEETING NOTICE**

BUDGET HEARING AND ANNUAL MEETING

Monday, September 25, 2017 - 6:00 p.m.
Location: Northland Pines Middle & High School
Large Group Instruction Room
1800 Pleasure Island Road, Eagle River, Wisconsin 54521

AGENDA

1. Call to order by Board President.
2. Elect a Chairperson for the meeting. **(Motion required.)**
3. Record official minutes of the meeting. (By Board Clerk. If absent, by district elector appointed by the Chairperson.) **(Motion optional.)**
4. Read and approve minutes of the 2016 Budget Hearing and Annual Meeting. **(Motion required.)**
5. Treasurer's Report approval. **(Motion required.)**
6. Present and discuss proposed 2017-2018 budget.
7. Levy a tax in accordance with the proposed budget. **(Motion required.)**
8. Authorize the Board of Education to establish a different date and/or time for the 2018 Budget Hearing and Annual Meeting in accordance with s. 120.08(1) Wis. Stats. **(Motion required.)**
9. Other Business within the powers of the Annual Meeting
10. Adjournment. **(Motion required.** If all business is completed, adjournment is "sine die"; if not, adjournment to a future date and time for the consideration of the unfinished business.)