

**CAMBRIA FRIESLAND SCHOOL DISTRICT
2015-2016 BUDGET HEARING AND ANNUAL MEETING**

Date: Monday, August 24, 2015
Time: 7:00 p.m.
Place: Cambria-Friesland School District Conference Room
410 East Edgewater Street
Cambria, Wisconsin 53923

AGENDA

The annual budget hearing shall begin at 7:00 p.m. on Monday, August 24, 2015.

1. Call budget hearing to order - Clerk, Board of Education
2. Presentation of 2015-2016 Budget
3. Adjournment of budget hearing

AGENDA

The annual meeting of the Cambria-Friesland School District shall begin immediately following the budget hearing.

1. Call to order - Clerk, Board of Education
2. Report of notification given
3. Declare the meeting to be official
4. Elect a chairman of the annual meeting
5. Appoint a clerk to record the minutes
6. Reading of the minutes of the annual meeting held August 25, 2014
7. Board's report on the progress of the district
8. Old business
9. New business
 - A. Authorize audit for the 2015-2016 fiscal year
 - B. Authorize transportation of students
 - C. Set salaries of the school board members
 - D. Authorize payment of expenses for board member travel outside the district
 - E. Designate official depositories of funds
 - F. Authorize short-term borrowing for current operation
 - G. Authorize the sale of surplus property no longer needed by the district
 - H. Authorize the Board of Education to operate a school lunch program
 - I. Adoption of the tax levy
 1. Current operational levy - General Fund \$1,967,105.00
 2. Debt Service \$ 133,974.00
 3. Community Service Fund \$ 30,000.00
 - J. Establish next annual meeting date
 - K. Other business as appropriate to the annual meeting
10. Adjournment

****A majority of the entire board will be in attendance at the
Budget Hearing and Annual Meeting.****