

**NOTICE OF BUDGET HEARING (Section 65.90(4))
AND
ANNUAL MEETING (Section 120.08(1))**

Notice is hereby given to the qualified electors of the Granton Area School District, that the Budget Hearing will be held in the cafeteria of the Granton School at 217 North Main Street, Granton, WI, on the 23rd day of October, 2017, at 8:00 p.m. The budget will be printed in the October 18, 2017 edition of the TRG. Detailed copies of the budget are also available for inspection in the District Office at the Granton Area School, Granton, WI.

The Annual Meeting will begin immediately following the Budget Hearing.

Doug Eichten
Board Clerk

AGENDA

BUDGET HEARING

1. Call the Hearing to Order – Board President
2. Reading of the 2016-2017 Financial Report – Board Treasurer
3. Presentation of the 2017-2018 Proposed Budget – District Administrator
4. Presentation of Employee Trust Account (Fund 73) – District Administrator
5. Presentation of Community Service Fund (Fund 80) – District Administrator
6. Presentation of Energy Efficiency Exemption – District Administrator

ANNUAL MEETING

1. Call the Meeting to Order – Board President
2. Election of a Chairperson
3. Presentation of the 2016 Annual Meeting Minutes – Board Clerk
4. New Business
 - A. Adopt Tax Levy – Resolution
 - B. Set School Board Salaries – Resolution
 - C. Authorize Board to Provide Milk at Milk Break – Grades K-5 – Resolution
 - D. Authorize Short Term Borrowing – Resolution
 - E. Authorize the Sale of School District Property - Resolution
 - F. Facility Update – Board Committee
 - G. Other New Business that can be acted on at the Annual Meeting
5. Set 2018 Annual Meeting Date
6. Approval of Current Annual Meeting Minutes
7. Adjournment