

SCHOOL DISTRICT OF PRESCOTT

ANNUAL MEETING

Wednesday, September 12, 2018

6:00 P.M.

Prescott High School Library

Agenda

1. Call to Order - Mike Matzek, Board President
2. Pledge of Allegiance
3. Elect Chairperson
4. Adopt Agenda
5. Review Minutes of the 2017 Annual Meeting
6. **State of the District** – Rick Spicuzza, Superintendent
 - A. Malone Campus Energy Efficiency Project completed summer 2018
 - B. Academic Performance: District and site level
 - C. Strategic Roadmap and Mission, Vision, & Values work
 - D. Financial status
7. Presentation of Budget – Rick Spicuzza, Superintendent
8. Budget Hearing (the School Board has the authority to adjust the levy by November 2018 if necessary)
9. Regular Business
 - A. [Resolution A - Adoption of Tax Levy -\\$8,546,945](#)
 - i. Operation - \$ 5,737,956
 - ii. Property Tax Chargebacks - \$0
 - iii. Non-Referendum Debt - \$ 290,120
 - iv. Referendum Debt Service - \$ 2,393,869
 - v. Community Service - \$125,000
 - B. Resolution C - Salaries of Board Members
 - C. Resolution D - Reimbursement of Board Members' Expenses
10. Set Annual Meeting Date:
 - A. [120.08\(1\)\(a\)](#)(a) Common school districts shall hold an annual meeting on the 4th Monday in July at 8 p.m. and union high school districts shall hold an annual meeting on the 3rd Monday in July at 8 p.m. unless the electors at one annual meeting determine to thereafter hold the annual meeting on a different date or hour, or authorize the school board to establish a different date or hour. No annual meeting may be held before May 15 or after October 31.
11. Information and Discussion
12. Other New Business
13. Adjournment