

**AGENDA**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**SEPTEMBER 27, 2016**

1. Call to Order: President Johnson – **5:15 p.m.** – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting

5. New Business:

- a. RESOLUTION: Be it resolved that the School District of Manawa is exercising its taxing authority under Wis. Stat. § 121.91(4)(o), to exceed the revenue limit on a non-recurring basis by an amount the District will spend on new energy efficiency measures and renewable energy efficiency products for the 2016-2017 school year. The amount to be levied and expended is \$188,094.00.

OR

RESOLUTION: Be it resolved that the School District of Manawa is exercising its taxing authority under Wis. Stat. § 121.91(4)(o), to exceed the revenue limit on a non-recurring basis by an amount the District will spend on new energy efficiency measures and renewable energy efficiency products for the 2016-2017 school year. The amount to be levied and expended is \$388,094.00.

- b. Consider Acceptance of a Balloon Raffle and Bean Bag Toss Fundraiser to be Held During the October 6, 2016 Parent/Teacher Conferences to Raise Funds for Project Backpack
6. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.