



REVISED

Board of Education

3109 Mt. Pleasant Street, Racine, Wisconsin 53404

SPECIAL BOARD MEETING

Tuesday, October 27, 2015
5:30 p.m.
Board Room (Mygatts)
Administration Service Campus (Building 1)
3109 Mt. Pleasant Street
Racine, Wisconsin 53404

AGENDA

- 1. Call to Order and Pledge to the Flag*Coherent Governance
Policy Provision **
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Action Items*GC-2.7; B/SR-2.1*
- a. Consideration and Possible Approval of Board Representative Districts
(attached)..... *GC-5(1-4); GC-2E(A)(1-3)*
 - Apportionment Committee Recommendations 1a and 5
- b. Approval of Salary Proposal for All Employee Groups (attached) *OE-4; OE-6*
- c. Approval of Final Budget (attached) *OE-5; OE-6*
- d. Be It Resolved By The School Board Of The Racine Unified School District That
An Amount Of \$85,618,969 Be Levied On All Property, Real And Personal,
Within The Bounds Of The Racine Unified School District, For The Purpose Of
Operating The School District, Including But Not Limited To, Maintaining
Buildings And Sites, Operating And Maintaining Transportation Vehicles,
Discharge Of Debts And Liabilities, Repay Bond Indebtedness, And Operate A
Recreation Program. This Levy Contains \$77,839,657 General Operations;
\$3,650,539 Non-Referendum Debt; \$3,278,773 Referendum Debt; And \$850,000
For Community Services (attached) *OE-5; OE-6*
- e. Be It Resolved That The School Board Of The Racine Unified School District Is
Exercising Its Taxing Authority Under S. 121.91 (4)(O), Wis. Stats., To Exceed
The Revenue Limit On A Non-Recurring Basis By An Amount The District Will
Spend On Energy Efficiency Measures And Cost Avoidance For The 2015-16
School Year. The Amount To Be Levied And Expended Is \$2,016,565 For Energy
Efficiency And Cost Avoidance Measures And To Pay Principal And Interest On
Debt Previously Issued For Such Projects (attached) *OE-5; OE-6*
- f. Central Kitchen Freezer and Cooler and Waiver of Bid Requirement (attached) *OE-5; OE-6*
- g. Policy Change Regarding Minority Hiring (attached) *OE-6(17)*
- 5. Adjourn

**Coherent Governance Policy Provision available at:
<http://www.rusd.org/district/coherent-governance-policies>*