

Superintendent's Letter

June 28, 2011

Wilson School District Strategic Vision Planks

WSD Vision Plank 1 – Improve upon or expand Wilson's portfolio to advance student success.

WSD Vision Plank 2 – Grow Wilson regionally or nationally.

WSD Vision Plank 3 – Increase organizational agility and capacity.

WSD Vision Plank 4 – Creative development of existing and new infrastructure.

WSD Vision Plank 5 – Create a flatter organizational structure for stakeholder collaboration.

WSD Vision Plank 6 – Control for fiscal accountability.

Actions taken by the Board at its Special Board Meeting on June 27th were the following:

10.0 Finance 10.1 Roll Call Vote (Ayes 6 – Nays 3)

10.2 Roll Call Vote (Ayes 9)

10.3 Roll Vote (Ayes 9)

10.1 Approved the 2011-2012 General Fund Budget with a millage increase of 1.36 with the new rate on real estate being 23.31 mills, as per resolution attached to permanent minutes, providing for expenditures of \$85,432,480.

10.2 Approved the Homestead and Farmstead Exclusion Resolution for 2011-2012. (attachment)

10.3 In accordance with Board Policy #620, the board intends to commit fund balance in the General Fund as of June 30, 2011 for future PSERS employer contributions.