MILWAUKEL PUBLIC SCHOOLS



Lynne A. Sobczak
Board Clerk
Director, Office of Board Governance

5225 West Vliet Street P.O. Box 2181 Milwaukee, Wisconsin 53201-2181 Area 414: 475-8282 Fax 414: 475-8071

CITATIONS REGARDING AN ACTION ON RECOMMENDED AMENDMENTS TO THE ADOPTED FISCAL YEAR 2007 BUDGET FOR SCHOOL OPERATIONS, CONSTRUCTION, AND EXTENSION FUNDS

I hereby certify that the following are true and correct citations of action taken at the special meeting of the Milwaukee Board of School Directors on October 24, 2006, at which the Board approved recommendations to amend the FY07 School Operations Fund and the Construction Fund budgets and positions, as reflected in the following revised annual budgetary resolutions (note that the Extension Fund budgetary resolution remains unchanged from that originally adopted on May 25, 2006):

Date of Meeting:

October 24, 2006

Meeting Time:

Called to order:

7:40 P.M.

Adjourned:

10:30 P.M.

SCHOOL OPERATIONS FUND

RESOLVED, That pursuant to the provisions of Section 119.46, Wisconsin Statutes, relating to the School Operations Fund, the Board of School Directors hereby advises the Common Council that the amount of \$935,059,049 \$936,159,785 will be required for the operation of the Milwaukee Public Schools, for the repair and keeping in order of school buildings and equipment, and the making of material improvements to school property during the 2007 Fiscal Year; and that \$197,300,931 \$206,437,997 thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2007, pursuant to the provisions of Section 65.07(1)(e), Wisconsin Statutes, said amount to be raised by tax levy being in addition of the money to be received from state aids, shared taxes, and from other miscellaneous sources.

Attendance of Board members and Vote on Item:

	TT TOWIXX.	
Peter Blewett	Present	Aye
Danny Goldberg	Present	No
Charlene Hardin		
Barbara Horton		
Kenneth Johnson		-
Jennifer Morales		*
Jeff Spence		•
Joseph Dannecker, President		

CONSTRUCTION FUND

RESOLVED, That, pursuant to the provisions of Section 119.48, Wisconsin Statutes, the Board of School Directors hereby advises the Common Council that the amount of \$20,610,539 \$20,767,624 will be required for the 2007 Fiscal Year Construction Fund budget purposes and that it is to provide, in accordance with Section 65.07(1)(f), Wisconsin Statutes, \$14,580,539 by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2007, said amount to be in addition to the money received from other miscellaneous sources.

Attendance of Board members and Vote on Item:

Peter Blewett	Present	Aye
Danny Goldberg	Present	Aye
Charlene Hardin		**
Barbara Horton	Present	Aye
Kenneth Johnson	Present	Aye
Jennifer Morales	Present	Aye
Jeff Spence	Present	Aye
Joseph Dannecker, President		

EXTENSION FUND

RESOLVED, That, pursuant to the provisions of Section 119.47, Wisconsin Statutes, relating to the Extension Fund, the Board of School Directors hereby advises the Common Council that the amount of \$12,616,461 will be required for the maintenance of playgrounds, recreation centers, and similar activities during the 2007 Fiscal Year, and that \$9,327,455 thereof is to be raised by a tax levy on all real and personal property in the City of Milwaukee subject to taxation for Milwaukee public school purposes in 2007, pursuant to the provisions of Section 65.07(1)(g), Wisconsin Statutes, said amount being required in addition to other miscellaneous sources.

Attendance of Board members and Vote on Item:

Peter Blewett	Present	Aye
Danny Goldberg	Present	No
Charlene Hardin		
Barbara Horton		
Kenneth Johnson	Present	Aye
Jennifer Morales	Present	Aye
Jeff Spence	Present	Aye
Joseph Dannecker, President		~

Dated this 25th day of October, 2006.

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Lynne A. Sobczak

Board Clerk/Director, Office of Board Governance