

Memorandum

To: WCSD Board of School Directors

ACT 1 TIMELINE

January 30, 2007 Finance Committee Meeting

Submit items connected to ACT 1 for February 12 Board meeting Approval, see below.

February 12, 2007 Board Meeting

1. Approve wording of Ballot Question
2. Authorize the Board Secretary to advertise notice of intent to adopt the resolution authorizing the ballot question to be included on the May 17, 2007 primary election and increasing the Earned Income Tax (EIT) from .5% to .9% in the event the voters approve it at the May 17, 2007 primary election.
3. Schedule the date of the Public Hearing, which must be held prior to March 13, 2007. Options include holding an extra meeting the week of March 5, 2007 or having a public hearing on the same evening as, and prior to, the March 12, 2007 board meeting (this is permissible so long as the public hearing is advertised separately from the regular board meeting). The public hearing must be advertised once a week for three weeks prior to its occurrence. If the Public Hearing is held on the same evening that the Board of School Directors adopts the resolution approving the ballot question we must be sensitive to the potential impact upon public perception. The public may feel that there is inadequate time for them to have any influence on the outcome.
4. Authorize the Board Secretary to advertise notice of the Public Hearing once a week for three weeks.
* Items 1 through 4 can be accomplished by motion, with no Resolution being required *

Week of March 5, 2007 or the same day, and prior to, the March 12, 2007 board meeting

Hold the Public Hearing.

March 12, 2007 Regular Board Meeting

Adopt the resolution authorizing placing the question on the ballot and increasing the Earned Income Tax from .5% to .9% should the voters approve it.

March 16, 2007

Submit ballot question to county officials

Please note the PSBA suggests that the advertisements for the items listed above be included together in the same ad once a week for three weeks: Suggested weeks: February 12, February 19, and February 26. 2007.

Advertisement during these weeks will provide the Board with ample time to have the extra meeting the week of March 5, 2007 in the event the Board elects to do so.

Please note that the PSBA also suggest that the above resolution contains both the ballot question and the increase in the earned income tax, in the event the voters approve it.