

**School District of Kewaskum  
Annual School District Meeting and Budget Hearing  
7:00 p.m., August 28, 2017  
Kewaskum High School Auditorium  
1510 Bilgo Lane  
Kewaskum, Wisconsin 53040**

It is anticipated that a quorum of the entire School Board may be present. Therefore the public is hereby notified that this meeting may constitute a meeting of the School Board for purposes of the Open Meetings Law.

**Agenda**

- I. Call meeting to order – Temporary Chairperson, Troy Hanson
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Introduction of Board Members – Troy Hanson
- V. Introduction of Parliamentarian
- VI. Selection of Chairperson
- VII. Agenda
  - A. Corrections or Deletions
  - B. Approval
- VIII. Appointments by the Chairperson
  - A. Secretary
  - B. Tellers
- IX. Adoption of Robert’s Rules of Order for Parliamentary Procedure
- X. Reading/Approval of Annual Meeting Minutes
  - A. August 22, 2016
- XI. District Administrator’s Report – Capital Projects Update
- XII. Old Business
- XIII. New Business
  - A. Presentation of the 2017-18 Budget and Tax Levy – Julie Thoreson
  - B. Budget Hearing for Questions and Discussion – Leadership Team
  - C. Resolutions
    1. Authorization of Salaries for School Board Members ss 120.10(3)
    2. Authorization to Provide Reimbursement of Expenses for School Board Members ss 120.10(4)
    3. Adoption of the Tax Levy ss 120.10(8-10)
    4. Authorization for the School Board to Set the Time and Date for the 2018 Annual Meeting ss 120.08(1)
  - D. Question/comment period concerning District operations
- XIV. Adjournment