# School District of Kewaskum Annual School District Meeting and Budget Hearing

### 7:00 p.m., August 24, 2015

## 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

l.	Call meeting to	order – Temp	orarv Chair	person. Tro	v Hanson

- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Introduction of Board Members Troy Hanson
- V. Selection of Chairperson
- VI. Agenda
  - A. Corrections or Deletions
  - B. Approval
- VII. Appointments by the Chairperson
  - A. Secretary
  - B. Tellers
- VIII. Adoption of Robert's Rules of Order for Parliamentary Procedure
- IX. Reading/Approval of Annual Meeting Minutes
  - A. August 25, 2014
- X. District Administrator's Report
- XI. Old Business
- XII. New Business
  - A. Presentation of the 2015-16 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. Authorization to Dispose of Personal Property ss 120.10(12)
    - 4. Authorization for the School Board to purchase vehicles or finance contracts for transportation vehicles ss 120.10(7).
    - 5. Adoption of the Tax Levy ss 120.10(8-10)
    - 6. Authorization for the School Board to Set the Time and Date for the 2016 Annual Meeting ss 120.08(1)
  - D. Entertain questions/comments allowed by law relating to the management of the District.
- XIII. Adjournment