

Germantown School District
Germantown, Wisconsin

AGENDAS

Budget Hearing & Annual Meeting

September 22, 2014

Meeting Place is the Gold Activity Center, Kennedy Middle School

W160 N11836 Crusader Court

Germantown, WI 53022

I. Budget Hearing - 7:00 p.m.

- A. Call Meeting to Order & Introductions
Mr. Robert Soderberg, Board President
- B. Official Meeting Notification
Mr. Jeff Holmes, District Administrator
- C. Presentation of Budget
Mr. Jeff Holmes, District Administrator
Mr. Richard Ericksen, Director of Business & Auxiliary Services
- D. Public Comment
- E. Adjourn Budget Hearing

II. Annual Meeting - 7:30 p.m.

- A. Call Meeting to Order & Introductions
Mr. Robert Soderberg, Board President
- B. Official Meeting Notification
Mr. Jeff Holmes, District Administrator
- C. Elect Chairperson of the Annual Meeting
- D. Report from District Administrator
Mr. Jeff Holmes
- E. Report of the Board of Education
Mr. Robert Soderberg, Board President
- F. Treasurer's Report of Fund 10 - General Fund
Mr. Michael Loth, Board Treasurer
- G. Resolutions:
 - G1. Vote a Tax for the Capital Projects Fund (Fund 41) for the Purpose of Financing, Remodeling, Repair and Improvement at Various Buildings and Sites throughout the District in the amount of \$1,000,000
 - G2. Vote a Tax for the Community Services Fund (Fund 80) in the Amount of \$100,000
 - G3. Authorize Tax Levy for the 2014/2015 School Year for All District Operations in the amount of \$28,890,911
 - G4. Authorize the Sale of Property
 - G5. Authorize the District to Lease Property
 - G6. Approve Salaries and Expense Reimbursement of School Board Members
 - G7. Authorize the School Board to Establish the Annual Meeting Date and Location for 2015/2016
- H. Adjourn Annual Meeting