

Germantown School District
Germantown, Wisconsin

AGENDAS

Budget Hearing & Annual Meeting
September 23, 2013
Gold Activity Center, Kennedy Middle School

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, Business Manager
- 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 to Maintain a Fund for the Purpose of Financing, Remodeling, Repair and Improvement Projects at Various District Buildings and Sites in the amount of \$525,000
 - G2. Vote a Tax for the Community Services Fund (Fund 80) in the Amount of \$100,000
 - G3. Authorize Tax Levy for the 2013/2014 School Year for All District Operations in the amount of \$29,130,924
 - G4. Authorize the School Board to Establish the Annual Meeting Date and Location for 2014/2015
 - G5. Approve Salaries and Expense Reimbursement of School Board Members
- H. Adjourn Annual Meeting