

Germantown School District

Germantown, Wisconsin

AGENDAS

Budget Hearing & Annual Meeting

September 24, 2012

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
Dr. Susan Borden, District Administrator
- C.** Presentation of Budget
Dr. Susan Borden, 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
Dr. Susan Borden, District Administrator
- C.** Elect Chairperson of the Annual Meeting
- D.** Report from District Administrator
Dr. Susan Borden
- 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 in the Amount of \$425,000 to Maintain a Fund for the Purpose of Financing, Remodeling, Repair and Improvement Projects at Various District Buildings and Sites
 - G2. Authorize Tax Levy for the 2012-2013 School Year for All District Operations
 - G3. Authorize the School Board to Establish the Annual Meeting Date and Location for 2013/2014
 - G4. Approve Salaries and Expense Reimbursement of School Board Members
- H.** Adjourn Annual Meeting