

**GERMANTOWN SCHOOL DISTRICT**  
**Germantown, Wisconsin**

**BUDGET HEARING AND ANNUAL MEETING AGENDA**

**Kennedy Middle School - Gold IMC**  
**W160 N11836 Crusader Court**  
**Germantown, WI 53022**

**Monday, October 13, 2008**

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

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

- I. Budget Hearing - 7:00 p.m.
  - A. Call Meeting to Order & Introductions
  - B. Official Meeting Notification
  - C. Presentation of Budget & Public Comment
  - D. Adjourn Budget Hearing
  
- II. Annual Meeting - 7:30 p.m.
  - A. Call Meeting to Order & Introductions
  - B. Official Meeting Notification
  - C. Elect Chairperson of the Annual Meeting
  - D. Report from Superintendent
  - E. Report of the Board of Education
  - F. Treasurer's Report of Fund 10 - General Fund
  - G. Resolutions:
    - 1. Vote a Tax in the Amount of \$1,200,000 to Maintain a Fund for the Purpose of Financing Remodeling, Repair and Improvement Projects at Various District Buildings and Sites
    - 2. Authorize Tax Levy for the 2008-2009 School Year for All District Operations
    - 3. Authorize the Sale of Property
    - 4. Authorize the Quit Claim Deed
    - 5. Authorize the School Board to Establish the Annual Meeting Date and Location for 2009-2010
    - 6. Approve Salaries and Expense Reimbursement of School Board Members
  - H. Adjournment

Notice is hereby given that a majority of Board of Education members is anticipated to be present at the Budget Hearing and Annual Meeting per open meetings law [ss. 19.81(2) and 19.84(1)(b)].