

Germantown School District
Germantown, Wisconsin

AGENDAS

Budget Hearing & Annual Meeting

September 27, 2010

Gold Library, Kennedy Middle School

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

- A. Call Meeting to Order & Introductions
Dr. Michael Erdmann, Board President
- B. Official Meeting Notification
Dr. Susan Borden, Superintendent
- C. Presentation of Budget & District Initiatives (Energy Exemption Report)
Dr. Susan Borden, Superintendent
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
Dr. Michael Erdmann, Board President
- B. Official Meeting Notification
Dr. Susan Borden, Superintendent
- C. Elect Chairperson of the Annual Meeting
- D. Report from Superintendent
Dr. Susan Borden
- E. Report of the Board of Education
Dr. Michael Erdmann, Board President
- F. Treasurer's Report of Fund 10 - General Fund
Mrs. Erin Jex, Board Treasurer
- G. Resolutions:
 - G1. Vote a Tax in the Amount of \$ 450,000 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 2010-2011 School Year for All District Operations
 - G3. Authorize the School Board to Establish the Annual Meeting Date and Location for 2011/2012
 - G4. Approve Salaries and Expense Reimbursement of School Board Members
- H. Adjourn Annual Meeting