

September 28, 2015
Kennedy Middle School Gold Activity Center
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, Pledge of Allegiance, 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 \$925,000
 - G2. Vote a Tax for the Energy Exemption Fund (Fund 30) for the Purpose of Improvements and Energy Investments at all buildings throughout the district for HVAC, plumbing, lighting, windows, and doors in the amount of \$180,000
 - G3. Vote a Tax for the Community Services Fund (Fund 80) in the amount of \$90,000
 - G4. Authorize Tax Levy for the 2015/2016 School Year for All District Operations in the amount of \$29,213,536
 - G5. Authorize the Board of Education to Sell or Lease District Owned 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 2016/2017
- H.** Adjourn Annual Meeting