

**School District of Kewaskum
Annual School District Meeting and Budget Hearing
7:00 p.m., August 27, 2018
Kewaskum Elementary School Gymnasium
1415 Bilgo Lane
Kewaskum, Wisconsin 53040**

It is anticipated that a quorum of the entire School Board may be present. Therefore, the public is hereby notified that this meeting may constitute a meeting of the School Board for purposes of the Open Meetings Law.

Agenda

- I. Call meeting to order – Temporary Chairperson, Troy Hanson
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Introduction of Board Members – Troy Hanson
- V. Introduction of Parliamentarian
- VI. Selection of Chairperson
- VII. Agenda
 - A. Corrections or Deletions
 - B. Approval
- VIII. Appointments by the Chairperson
 - A. Secretary
 - B. Tellers
- IX. Adoption of Robert’s Rules of Order for Parliamentary Procedure
- X. Reading/Approval of Annual Meeting Minutes
 - A. August 28, 2017
- XI. District Administrator’s Report – Capital Projects Update
- XII. Old Business
- XIII. New Business
 - A. Presentation of the 2018-19 Budget and Tax Levy – Julie Thoreson
 - B. Budget Hearing for Questions and Discussion – Leadership Team
 - C. Resolutions
 - 1. Authorization of Salaries for School Board Members ss 120.10(3)
 - 2. Authorization to Provide Reimbursement of Expenses for School Board Members ss 120.10(4)
 - 3. Adoption of the Tax Levy ss 120.10(8-10)
 - 4. Authorization for the School Board to Set the Time and Date for the 2019 Annual Meeting ss 120.08(1)
 - D. Comment period concerning District operations
- XIV. Adjournment