

**ANNUAL SCHOOL DISTRICT MEETING
AUGUST 27, 2013, 8:00 p.m.**

Crivitz High School Auditoria

ANNUAL MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Call for Nominations for Chairman
- IV. Appointment – Parliamentarian
- V. Preview And Approve Agenda
- VI. 2012 Annual Meeting Minutes
- VII. Financial Report Presented by Linda Tarmann
- VIII. Presentation of Budget 2013-2014
- IX. Budget Hearing
- X. Adoption of Tax Levy
- XI. Salaries of School Board Members 2013-2014
- XII. Reimbursement of School Board Members 2013-2014
- XIII. Authorization to Retain Legal Counsel
- XIV. Authorization to Furnish Textbooks/Workbooks
- XV. School Lunches
- XVI. Student Transportation

XVII. Authorization to Continue Student Insurance

XVIII. Authorization to Borrow

XIX. Authorization of the School Board to Dispose of School Property Belonging to and Not Needed by the School District.

XX. Set Date and Time for 2014 Annual Meeting

XXI. Any Other Business Legally Considered at the Annual Meeting

XXII. Adjournment