District Meeting School Board Meeting Wednesday, October 22, 2014, 6:30 PM DCE Administration Building 6300 Alderson St., Weston, WI 54476



## - A G E N D A -

## I. BUDGET HEARING

A. Call to Order - Roll Call

Presenter: Diane Stroik, President

B. Pledge of Allegiance

C. Announce Purpose of the Budget Hearing [State Statute, Section 65.90(4)]

Presenter: Rita A. Kasten, Clerk

D. Opening Remarks

Presenter: Diane Stroik, President

E. Review Proposed 2014-205 Budget

Presenter: Superintendent Kristine Gilmore & Assistant Superintendent Jack Stoskopf

F. Questions and Comments

Presenter: Diane Stroik, President

G. Adjourn Budget Hearing

## II. SIXTY-FIFTH ANNUAL SCHOOL DISTRICT MEETING

A. Call to Order

Presenter: Diane Stroik, President

B. Reading of Official Notice of Meeting

Presenter: Rita A. Kasten, Clerk

- C. Announce Robert's Rules of Order to Prevail
- D. Elect Temporary Meeting Chairperson
- E. Read and Approve Minutes of 64th Annual Meeting

Presenter: Rita A. Kasten, Clerk

F. Read and Approve Treasurer's Report for 2013-2014

Presenter: Joshua Dickerson, Treasurer

- G. Old Business
- H. Regular Business
  - 1. Provide for Free Textbooks for 2014-2015
  - 2. Set School Board Salaries for 2014-2015 (Present at \$2,000 each)
  - Provide for Reimbursement of School Board Expenses as per Board Policy #8230 -Remuneration and Reimbursement
  - 4. Set 2014-2015 Tax Levy
  - 5. Authorize Sale of Property Not Needed by the School District
  - 6. Set Time and Place of the 2015 Annual Meeting
- I. Other Business

J. Adjournment D.C. Everest, in partnership with the community, is committed to being an innovative educational leader