

## **MEETING NOTICE**

SCHOOL DISTRICT OF WHITEFISH BAY  
AGENDA FOR BUDGET HEARING AND ANNUAL MEETING  
Wednesday, September 7, 2011  
Whitefish Bay High School – Room 47

### **BUDGET HEARING - 7:00 P.M.**

1. Call to order by School Board President.
2. Presentation of the Proposed Budget.
3. Distinction Between the Role of the School Board in Adopting the Budget Compared to the Role of the Electors in Adopting the Tax Levy.
4. Discussion and Questions Concerning the Proposed Budget.
5. Action by the School Board to Adopt the 2011-12 Budget.
6. Adjourn.

### **ANNUAL MEETING IMMEDIATELY FOLLOWING THE BUDGET HEARING**

1. Call to Order by School Board President.
2. Reading of Published Notice of Meeting by School Board Clerk.
3. Introduction of School Board Members and Administration.
4. Election of Chairperson for Annual Meeting.
5. Explanation of Rules Governing the Annual Meeting.
6. Approval of the Agenda.
7. Reading of Minutes of Last Annual Meeting.
8. Presentation of the Treasurer's Report.
9. Annual Tax Levy.
10. Salaries of School Board Members.
11. Expenses for Travel of Board Members Outside of the District for Duties of the District.
12. Authorization of Lease Facilities.
13. Authorize Sale of Property
14. Designate 2012 Annual Meeting Date and Authorize 2012 Annual Meeting to Begin Immediately Following the Budget Hearing.
15. Motion to Adjourn.

## **MEETING NOTICE**

### **AGENDA FOR ANNUAL MEETING OF THE PUBLIC EDUCATION FOUNDATION**

Wednesday, September 7, 2011  
Whitefish Bay High School – Room 47

### **ANNUAL MEETING OF THE WHITEFISH BAY PUBLIC EDUCATION FOUNDATION IMMEDIATELY FOLLOWING THE ANNUAL MEETING**

1. Call to Order by School Board President.
2. Annual Report.
3. Election of the Board of Directors.
4. Any Other Business.
5. Adjourn.