

MEETING NOTICE

SCHOOL DISTRICT OF WHITEFISH BAY
AGENDA FOR BUDGET HEARING AND ANNUAL MEETING
Wednesday, September 3, 2008
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 2008-09 Budget.

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 2009 Annual Meeting Date and Authorize 2009 Annual Meeting to Begin Immediately Following the Budget Hearing.
15. Motion to Adjourn.