

**AGENDA**  
**KEWAUNEE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Annual Meeting**  
**Board Room at Hillcrest**  
**Monday, September 28, 2015**  
**7:00 PM**

Notices for this meeting have been posted at the public schools, public library, courthouse, Baylake Bank, Union State Bank, Kewaunee County Star News, County Tribute, Herald Times Reporter, WBDK and WDOR Radio, in accordance with WI State Statute 19.84 (1)(b).

**Call Meeting to Order**

1. Election of Chairperson for the meeting
2. Pledge of Allegiance
3. Vote to approve the minutes of September 22, 2014
4. Reports
  - a) Treasurer's Report and Audit Summary
5. Proposed expenditures and estimated receipts for 2015-16
6. Hearing on the budget
7. Resolution to approve tentative levy against the taxable property of the school district for the 2015-16 school year
8. Resolution to authorize the Board to borrow money to operate the schools until school taxes and aids are received
9. Resolution to authorize the School Board to furnish school lunches to the students of the district
10. Resolution to authorize the School Board to collect fees for registration/book rental
11. Resolution to authorize the School Board to acquire real estate through purchase
12. Resolution to authorize the School Board to engage legal counsel if needed
13. Resolution to authorize the School Board to dispose of school property no longer needed by the district
14. Resolution to establish School Board members' rate of pay and approve reimbursement for board members actual expenses for official board business
15. Resolution to authorize the School Board to contract for transportation services
16. Resolution to designate sites for school district buildings and provide for the erection of suitable buildings or for the lease of suitable buildings for a period not exceeding 20 years with annual rentals fixed by the lease
17. Resolution to set the date and time of the 2016 Annual Meeting
18. Motion to adjourn