School District of Crivitz Crivitz, Wisconsin 54114

ANNUAL SCHOOL DISTRICT MEETING

Crivitz High School Auditeria August 11, 2009

NOTICE IS HEREBY GIVEN that the Annual Meeting of the School District of Crivitz will be held beginning at 8:00 p.m. on Tuesday, August 11, 2009 in the auditeria of the high school.

DA

	ANNUAL MEETING AGEN
I.	Call to Order
II.	Pledge of Allegiance
III.	Call for Nominations for Chairman
IV.	Appointment – Parliamentarian
V.	Consideration of Adjournment*
VI.	Preview And Approve Agenda
VII.	2008 Annual Meeting Minutes
VIII.	Financial Report Presented by Linda Tarmann
IX.	Presentation of Budget 2009-2010
X.	Budget Hearing
XI.	Adoption of Tax Levy
XII.	Salaries of School Board Members 2009-2010
XIII.	Reimbursement of School Board Members 2009-2010
XIV.	Authorization to Retain Legal Counsel
XV.	Authorization to Furnish Textbooks/Workbooks
XVI.	School Lunches
XVII.	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 2010 Annual Meeting
- XXI. Any Other Business Legally Considered at the Annual Meeting
- XXII. Adjournment

*BECAUSE OF QUESTIONS RAISED REGARDING NOTICE OF THE BUDGET HEARING THE BOARD RECOMMENDS ADJOURNING THIS MEETING TO A SPECIFIC TIME TO PROVIDE FOR PROPER NOTICE.