

AGENDA

**Annual District Meeting
Evergreen Elementary School Cafeteria
817 W. Main Street
Waterford, WI 53185
October 21, 2013
7:00 PM**

1. Call to Order - Robert Kastengren
2. Pledge of Allegiance
3. Notice of Posting/Publication
4. Introductions of Board members and administrators
5. Reports from administrators
6. Election of Chairperson - Robert Kastengren
7. Adoption of ground rules
8. Minutes of last annual meeting (October 2012)
(Motion to waive the reading of the minutes & approve the minutes as presented may be made at this time.)
9. Minutes of special meeting of voters (April 2013)
(Motion to waive the reading of the minutes & approve the minutes as presented may be made at this time.)
10. Presentation of Budget - Chris Joch & Board Members
11. Hearing on the Budget
12. Motion to approve budget and adopt the Tax Levy
13. Motion to establish salaries of School Board Members
14. New Business
15. Set next annual meeting (give Waterford Graded School Board authority to set annual meeting for 2014-15)
16. Adjourn