



Tuesday, October 15, 2019
October 15, 2019 6:00 PM Annual District Meeting

Waterford Graded School District Joint No. 1
Annual District Meeting
Evergreen School - Multi-Media Area
817 W. Main Street
Waterford, WI 53185

1. 6:00 PM Call to Order

1.01 Call to Order

2. Pledge of Allegiance

2.01 Pledge of Allegiance

3. Notice of Posting/Publication

3.01 Notice of Posting/Publication of Agenda

4. Introduction of Board Members and Administrators

4.01 Introduce Board Members and Administrators to public

5. Presentation by District Administrator

5.01 Strategic Plan Update

5.02 Fox River Building Project Update

6. Election of Chairperson

6.01 Elect Chairperson (led by President Fiehweg)

7. Adoption of Ground Rules

7.01 Chairperson to entertain motion to adopt Ground Rules

8. Review Minutes from Last Annual Meeting, October 22, 2018

8.01 Review minutes from last Annual Meeting (Motion to waive the reading of the minutes and approve the minutes as presented may be made at this time.)

9. Presentation of 2019-2020 Budget

9.01 Presentation of Budget by District Administrator, Ed Brzinski

10. Hearing on the 2019-2020 Budget

10.01 Residents may ask questions regarding budget

11. Motion to Approve 2019-2020 Budget and Adopt the Tax Levy

11.01 Chairperson to entertain motion to approve 2019-2020 Budget and adopt Tax Levy

12. Motion to Establish Salaries of School Board Members

12.01 Chairperson to entertain motion to establish salaries of School Board Members

13. New Business

13.01 Chairperson to entertain any New Business

14. Set Next Annual Meeting Date

14.01 Chairperson to entertain motion to authorize the School Board to establish the date and hour of the 2020-2021 Annual Meeting

15. Adjourn

15.01 Chairperson to entertain motion to adjourn

Upon request to the District, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.