

**AGENDA  
ANNUAL MEETING  
KEWAUNEE SCHOOL DISTRICT  
BOARD OF EDUCATION  
BOARD ROOM HILLCREST BUILDING  
MONDAY, SEPTEMBER 23, 2013  
7:00 P.M.**

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). The entire School Board may be present.

7:00 Call Meeting to Order

1. Election of Chairperson for the meeting
2. Pledge of Allegiance
3. Vote to approve the minutes of September 24, 2012
4. Reports
  - a) Treasurer's Report and Audit Summary
5. Proposed expenditures and estimated receipts for 2013-14
6. Hearing on the budget
7. Resolution to approve tentative levy against the taxable property of the school district for the 2013-14 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 set the date and time of the 2014 Annual Meeting
17. Motion to adjourn